CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

Date: 2nd September 2015

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Sir,

Sub: – Cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 36th Annual General Meeting (AGM)

Company Name: CUBEX TUBINGS LIMITED

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed 21st September 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 36th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently, the same cut-off date of 21st September 2015 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 36th AGM on 29th September 2015.

This is for your information and records.
Thanking You.

Yours truly,
For Cubex Tubings Limited

CUBEX TUBINGS LTD PATANCHERU

P R Bhandari
Managing Director

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