



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 3rd September 2019

To

The Manager – Compliance,
BSE Ltd,
P J Towers, Dalal Street,
Mumbai – 400 001

The Manager,
The National Stock Exchange of India Limited,
BKC Complex,
Bandra – Kurla
Mumbai

Dear Sir,

Sub: Book Closure for the Financial Year for the AGM to be held on 28th September 2019.

CUBEX TUBINGS LIMITED

With reference to the captioned subject, we hereby inform you that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2019 to Saturday 28th September 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting to be held on 28th September 2019.

This is for your information and records.

Thanking You.

Yours Truly,

For CUBEX TUBINGS LTD

VIRENDRA BHANDARI
Director

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