



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 21-10-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code: 526027	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra(East), Mumbai  NSE Symbol: CUBEXTUB
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Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, the 10<sup>th</sup> of November, 2023 at 02: 00 P.M** at the Registered Office to:

1. Inter-alia to consider and approve unaudited Financial Results for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 2023; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For CUBEX TUBINGS LIMITED

**PUSHPA RAJ BHANDARI**

Managing Director

(DIN: 00062271)



REGD. OFFICE : 1-7-27 TO 34, 2ND FLOOR, SHYAM TOWERS, S.D. ROAD, SECUNDERABAD - 500 003. TELANGANA  
TEL : 040-27817440, 27817436

ADMN. OFFICE & FACTORY : SURVEY NOS. 464 & 482, NEAR IDA, PHASE-V, PATANCHERU - 502 319, SANGAREDDY DIST. TELANGANA  
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