



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504

## Calendar of Events for EGM



Particulars	Details
Company Name	CUBEX TUBINGS LIMITED
CIN No	L27109TG1979PLC002504
EGM NUMBER	01/2024-25
ISIN No	
Board Meeting Date	14-11-2024
EGM Date & Time	<b>12<sup>TH</sup> December 2024 @ 10.30 A.M</b>
EGM Venue	THROUGH VIDEO CONFERENCE
Benpos Date for Dispatch of Emails and Physical Reports to the share holders (Which date is to be considered)	15-11-2024
Due date for Processing Emails and Sending Notices Reports to Shareholders (EGM Date - 21 Clear days i.e. Excluding EGM Date and Dispatch Date)	19-11-2024
Cut off Date/Record Date (For Uploading ROM on Evoting Platform / Dividend Payment) Book Closure Starting Date - 1	04-12-2024
Book Closure Date From & To	NA
E-Voting Start Date & Time	<b>BEGINS ON 09-12-2024 FROM 10.00 A.M.</b>
E-Voting End Date & Time EGM Date - 1 (Minimum 3 days Evoting for EGM and 30 days for Postal Ballot)	<b>ENDS ON 11-12-2024 A 5.00 P.M.</b>
Result Date	14-12-2024
Company Authorized Person	<b>Smt. VEENA BHANDARI</b>
Designation	DIRECTOR
Email ID	cubex@rediffmail.com
Mobile Number	040 27817440/9177188099
Number of Resolutions (Resolution soft copy)	3 (THREE)
Postal ballot form - Soft copy (PDF file)	N.A.
Notice of EGM Soft copy (please send a soft copy PDF format preferred size less than 2MB)	Attached
Scrutinizer Name	<b>Smt. P. Sharada</b>
Scrutinizer Mobile	98483 02393
IMPORTANT :- Shall we intimate the same to NSDL & CDSL ? It can't be changed ones it is intimated.	Yes
<b>Sl.No</b>	<b>Brief Description of Resolutions to update the same on E-Voting Platform</b>
1.	Appointment of <b>Sri VIRENDRA BHANDARI</b> as <b>Managing Director &amp; Chairman</b> of the Company for a period of <b>5 years</b> with effect from 23-09-2024 to fill the vacancy caused by the demise of <b>Sri P.R.BHANDARI on 10-09-2024.</b>
2.	Regularization of <b>Mr. Akshay Bhandari</b> as Director of the Company
3.	Appointment of <b>Sri AKSHAY BHANDARI</b> as <b>whole time Director</b> of the company a period of <b>5 years</b> with effect from <b>23-09-2024</b> to fill the causal vacancy caused by the resignation of <b>Sri Virendra Bhandari .</b>

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