



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 29-10-2024

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 **Thursday, the 14<sup>th</sup> of November, 2024 at 02: 00P.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, 2024;** 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**

**VIRENDRA BHANDARI**  
Managing Director  
(DIN: 00062228)



**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  
TEL : 08455-285362, 285363, FAX : 08455-241675, email : cubex@rediffmail.com  
KOLKATA : 033-22436184, FAX : 28610672, CHENNAI : 044-22483187, FAX : 22484630