



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 29th August 2016

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

Dear Sir,

Sub: - Out Come of Board Meeting

Name of the Company: CUBEX TUBINGS LTD. (Scrip ID: CUBEXTUB)

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, this is to inform you that, the Board of Directors of the Company, in its meeting held on **Monday, 29th August 2016 at the Registered Office** of the Company, inter-alia, among the other items the following items of business are discussed and approved:

1. Took note of Directors' Report for the financial year ended on 31st March 2016
2. Noted the Auditors' Report for the financial year ended on 31st March 2016
3. Took note of Directors liable to retire by rotation
4. Considered and recommended the ratification of the re-appointment and remuneration of Statutory Auditors of the company by the Members of the Company at the forthcoming AGM
5. Approved the notice of the forthcoming Annual General Meeting
6. Considered and approved (Friday 23rd September 2016 to Thursday 29th September 2016) as the book closure dates for the ensuing Annual General Meeting which will be held on Thursday the 29th September 2016
7. Board has approved the appointment of Mrs. Sarada Putcha, Company Secretary in Practice, Hyderabad as the Secretarial Auditor for the Financial year 2016-17.



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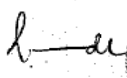


8. Board has approved the appointment of Mrs. Sarada Putcha, Company Secretary in Practice, Hyderabad as the scrutinizer for e-voting process to be conducted for the purpose of the ensuing Annual General Meeting.

This is for your information and records.

Thanking You.

For CUBEX TUBINGS LIMITED




P R Bhandari
Managing Director