



CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Dated: 29th September, 2017

To
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Outcome of the 38th Annual General Meeting of M/s. CUBEX TUBINGS LIMITED held on 29th September 2017 - Reg.

Ref: Regulation - 30 of SEBO (LODR) Regulations 2015

Pursuant to Regulation - 30 of SEBO (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 38th Annual General Meeting held on Friday, 29th September, 2017 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2017 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. Virendra Bhandari, who retires by rotation and, offers himself for re-appointment
3. Appointment of M/s. Chandra Babu Naidu & Co., (FRN: 016016S), Chartered Accountants, Hyderabad as Statutory Auditors of the Company w.e.f the Conclusion of this Annual General Meeting for a term of Five Years subject to ratification at every Annual General Meeting and fix their remuneration

This is for your information and records

Thanking you.

Yours truly,
For CUBEX TUBINGS LIMITED

Managing Director

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