



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 30-01-2024

|  |   |
|--|---|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br>Scrip Code: 526027 | To,<br>The Manager,<br>Department of Corporate Services,<br>The National Stock Exchange of India Limited<br>BKC Complex, Bandra(East), Mumbai<br><br>NSE Symbol: CUBEXTUB |
|--|---|

**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 **Monday, the 12<sup>th</sup> of February, 2024 at 02: 00 P.M** at the Registered Office to:

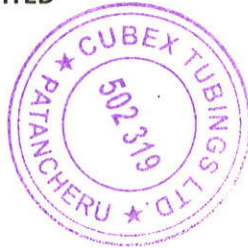
1. Inter-alia to consider and approve unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2023; and
2. Any other Matter with the Permission of the Chair.

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



# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



Date: 12-02-2024

|  |   |
|--|---|
| To,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br><b>Script Code: 526027</b> | To,<br>The Manager,<br>Department of Corporate Services,<br>The National Stock Exchange of India Limited<br>BKC Complex, Bandra (East), Mumbai<br><br><b>NSE Symbol: CUBEXTUB</b> |
|--|---|

**Sub:** Submission of Un-audited Financial Results of the Company u/r 33 of SEBI (LODR) Regulations, 2015 for the 3<sup>rd</sup> Quarter 31<sup>st</sup> December, 2023.

Dear Sir,

Pursuant to Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2023 and Limited Review Report of Statutory Auditors in this regard.

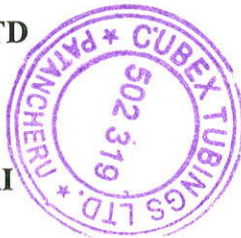
The Board Meeting of the Board of Directors commenced at 02:00 P.M and concluded at 05:30 P.M.

Kindly take note of the above information.

Thanking You,

For CUBEX TUBINGS LTD

**PUSHPA RAJ BHANDARI**  
(DIN: 00062271)  
Managing Director



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# CUBEX TUBINGS LIMITED

(AN ISO 9001:2008 CERTIFIED COMPANY)

CIN: L27109TG1979PLC002504



## Statement of UnAudited Financial Results for the Quarter & Nine Months Ended 31st December, 2023

(All Rs.in lakhs except EPS)

| Sl. No. | Particulars  | Quarter Ended   |                 |                 | Nine Months Ended |                  | Year Ended       |
|---------|--|-----------------|-----------------|-----------------|-------------------|------------------|------------------|
|         |  | 31.12.2023      | 30.09.2023      | 31.12.2022      | 31.12.2023        | 31.12.2022       | 31.03.2023       |
|         |  | Un Audited      | Un Audited      | Un Audited      | Un Audited        | Un Audited       | Audited          |
|         | <b>Income from Operations:</b>   |                 |                 |                 |                   |                  |                  |
| I       | (a) Net Sales/Income from Operations   | 5,693.78        | 6,400.56        | 5,267.39        | 17,101.04         | 13,190.06        | 19,104.93        |
| II      | (b) Other operating Income   | 15.88           | 70.58           | 35.19           | 124.33            | 150.72           | 191.12           |
| III     | <b>Total Income from Operations (Net) (A + B)</b>  | <b>5,709.66</b> | <b>6,471.14</b> | <b>5,302.58</b> | <b>17,225.37</b>  | <b>13,340.78</b> | <b>19,296.05</b> |
| IV      | <b>Expenses:</b>   |                 |                 |                 |                   |                  |                  |
|         | (a) Cost of Materials Consumed   | 3,840.81        | 5,902.87        | 3,942.39        | 13,789.66         | 11,252.57        | 17,597.24        |
|         | (b) Purchases of Stock in Trade  | -               | -               | -               | -                 | -                | -                |
|         | (c) Changes in Inventories of finished goods/Work in Progress  | 1,206.75        | (254.90)        | 632.70          | 1,418.40          | 447.87           | (525.93)         |
|         | (d) Employee benefits expense  | 49.00           | 39.69           | 35.22           | 121.25            | 97.64            | 131.56           |
|         | (e) Finance Costs  | 45.32           | 38.24           | 26.81           | 114.62            | 58.25            | 91.29            |
|         | (f) Depreciation and amortisation expense  | 34.23           | 32.91           | 34.48           | 101.73            | 103.44           | 140.74           |
|         | (g) Other Expenses   | 385.99          | 524.07          | 537.33          | 1,246.71          | 1,153.32         | 1,448.82         |
|         | <b>Total Expenditure</b>   | <b>5,562.10</b> | <b>6,282.88</b> | <b>5,208.93</b> | <b>16,792.37</b>  | <b>13,113.09</b> | <b>18,883.72</b> |
| V       | <b>Profit / (Loss) from operations before Tax &amp; Exceptional Items (I-IV)</b>   | <b>147.56</b>   | <b>188.26</b>   | <b>93.65</b>    | <b>433.00</b>     | <b>227.69</b>    | <b>412.33</b>    |
| VI      | Exceptional Items  | -               | -               | -               | -                 | -                | -                |
| VII     | <b>Profit/(loss) before tax (V-VI)</b>   | <b>147.56</b>   | <b>188.26</b>   | <b>93.65</b>    | <b>433.00</b>     | <b>227.69</b>    | <b>412.33</b>    |
| VIII    | Tax expense:   |                 |                 |                 |                   |                  |                  |
|         | (1) Current tax  | 41.06           | 52.37           | 26.05           | 120.46            | 63.34            | 119.71           |
|         | (2) Deferred tax   | 5.16            | 5.27            | 9.42            | 15.26             | 28.24            | 27.86            |
| IX      | <b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>  | <b>101.34</b>   | <b>130.62</b>   | <b>58.18</b>    | <b>297.28</b>     | <b>136.11</b>    | <b>264.76</b>    |
| X       | Profit/(loss) from discontinued operations   | -               | -               | -               | -                 | -                | -                |
| XI      | Tax expense of discontinued operations   | -               | -               | -               | -                 | -                | -                |
| XII     | Profit/(loss) from discontinued operations (after tax) (X-XI)  | -               | -               | -               | -                 | -                | -                |
| XIII    | <b>Profit/(loss) for the period (IX+XII)</b>   | <b>101.34</b>   | <b>130.62</b>   | <b>58.18</b>    | <b>297.28</b>     | <b>136.11</b>    | <b>264.76</b>    |
| XIV     | Other Comprehensive Income   |                 |                 |                 |                   |                  |                  |
|         | A (i) Items that will not be reclassified to profit or loss  | -               | -               | -               | -                 | -                | -                |
|         | (ii) Income tax relating to items that will not be reclassified to profit or loss  | -               | -               | -               | -                 | -                | -                |
|         | B (i) Items that will be reclassified to profit or loss  | -               | -               | -               | -                 | -                | -                |
|         | (ii) Income tax relating to items that will be reclassified to profit or loss  | -               | -               | -               | -                 | -                | -                |
| XV      | <b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b> | <b>101.34</b>   | <b>130.62</b>   | <b>58.18</b>    | <b>297.28</b>     | <b>136.11</b>    | <b>264.76</b>    |
| XVI     | Earnings per equity share (for continuing operation):  |                 |                 |                 |                   |                  |                  |
|         | (1) Basic  | 0.71            | 0.91            | 0.41            | 2.08              | 0.95             | 1.85             |
|         | (2) Diluted  | 0.71            | 0.91            | 0.41            | 2.08              | 0.95             | 1.85             |
| XVII    | Earnings per equity share (for discontinued operation):  |                 |                 |                 |                   |                  |                  |
|         | (1) Basic  | -               | -               | -               | -                 | -                | -                |
|         | (2) Diluted  | -               | -               | -               | -                 | -                | -                |
| XVIII   | Earnings per equity share (for discontinued & continuing operations)   |                 |                 |                 |                   |                  |                  |
|         | (1) Basic  | 0.71            | 0.91            | 0.41            | 2.08              | 0.95             | 1.85             |
|         | (2) Diluted  | 0.71            | 0.91            | 0.41            | 2.08              | 0.95             | 1.85             |

- NOTES:**
- This Statement has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 12-02-2024. The Statutory Auditors have submitted a Limited Review Report on the Unaudited Financial Results for the quarter and nine months year ended 31st December, 2023
  - This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
  - Figures of previous period have been regrouped / rearranged wherever necessary.
  - The Company operates only in a single segment that is Copper and Copper Alloys products.

Place: Hyderabad  
Date: 12th February 2024



FOR CUBEX TUBINGS LIMITED

PUSHPA RAJ BHANDARI  
MANAGING DIRECTOR  
(DIN: 00062271)

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