



Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-45645347 | E-mail : cubfinser@yato.com  
Website : cubicalrealtors.com  
CIS No. : L65993DL1990PLC040101

Date: 03.02.2020

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 10<sup>th</sup> February, 2020 at 11.30 A.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

A handwritten signature in black ink, appearing to be 'A. Gupta', written over a horizontal line.

**(Ashwani Kumar Gupta)**  
Managing Director  
DIN: 00348616