



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
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Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

Date: 22.06.2020

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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, 29th June, 2020 at 12:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED


(PRAKASH CHAND SHARMA)
CFO