

CUBICAL FINANCIAL SERVICES LIMITED

CIN-L65993DL1990PLC040101

456, Aggarwal Metro Heights, Netaji Subhash Place, Pitam Pura, Delhi-110034.

Web Site-cubicalrealtors.com E-mail:-cubfinser@yahoo.com

Tele. No. 011-27351705 Fax No. 011-27351705

NOTICE

Notice is hereby given that the Twenty fourth Annual General Meeting of the Company will be held on Tuesday the 30th September, 2014 at 10.00 A.M. at Multipurpose Community Centre, Ghoga Village, Near Main Bus Stop, Delhi-110039.

Notice is also hereby given that the Register of Member and Share Transfer Books of the Company shall remain closed From Tuesday 23rd September, 2014 to Tuesday 30th September, 2014 (both days inclusive).

Notice is also hereby given that business as set out in the Notice dated August 26, 2014 may be transacted by electronic voting. The Company has fixed August 22, 2014 as cut-off date to record the entitlement of shareholders who shall have right to cast their vote electronically. Notice dated August 26, 2014 containing E-voting communication has been sent to the Members by courier or e-mail. The Company has engaged Central Depository Services Limited (CDSL) for providing E-voting platform. Members are requested to refer the Notice dated August 26, 2014 for E-voting procedure and take note to the following information pertaining to E-voting:

Date of completion of sending Notice of AGM	Friday, September 5, 2014
Date & time of commencement of voting through electronic means	Wednesday, September 24, 2014 at 9:00 a.m.
Date & time of ending of voting through electronic means	Friday, September 26, 2014 at 6:00 p.m.
Website address of the Company and agency, where Notice of AGM is displayed	www.cubicalrealtors.com www.cdslindia.com
Contact details of the person responsible to address the grievance connected with the e-voting	Mr. P. C. Sharma Tel: 011-27351705 Email Id: cubfinser@yahoo.com

For CUBICAL FINANCIAL SERVICES LIMITED

Sd/-

(Ashwani Kr. Gupta)
Managing Director

Place : New Delhi

Dated : 05.09.2014