

CUBICAL FINANCIAL SERVICES LTD.  
456, Aggarwal Metro Heights,  
Netaji Subhash Place,  
Pitampura, Delhi - 110034

**Notice**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2016, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

The information contained in this notice is also available on the Company's website [www.cubicalrealtors.com](http://www.cubicalrealtors.com) as also on the website of the Stock Exchange viz. BSE Limited – [www.bseindia.com](http://www.bseindia.com)

For Cubical Financial Services Limited  
**Sd/-**

Place: New Delhi  
Date: 02.08.2016

**Ashwani Kumar Gupta**  
Managing Director