

CUBICAL FINANCIAL SERVICES LTD.
456, Aggarwal Metro Heights,
Netaji Subhash Place,
Pitam Pura, 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, 27th May, 2016, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016.

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

For Cubical Financial Services Limited

Sd/-

Ashwani Kumar Gupta
Managing Director

Place: New Delhi
Date: 17.05.2016