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CS	<input checked="" type="checkbox"/>		EPY	<input checked="" type="checkbox"/>
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CUBEX TUBINGS LIMITED



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18th Annual Report
1996-1997

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CUBEX TUBINGS LIMITED.**BOARD OF DIRECTORS**

Mr. P.R.Bhandari	Managing Director
Mr. U.M.Bhandari	Executive Director
Prof. Murly Nalla	Technical Director
Mr. A.K.Gupta	Director
Dr. Venkataramani	Director
Mr. S.N.Daga	Director
Mr. H.N.Belawat	IFCI Nominee Director

BANKER / INSTITUTIONS

State Bank of Hyderabad
 Union Bank of India
 Industrial Financial Corporation of India Ltd
 Industrial Investment Bank of India.

AUDITORS

M/s. Mogili Sridhar & Co.,
 Chartered Accountants
 6-3-655/2/3, Somajiguda,
 Hyderabad - 500 082.

REGISTERED OFFICE

1-2-27 to 34, 1st Floor,
 United Building Complex, S.D.Road,
 Secunderabad - 500 003.

WORKS

C-4, I.D.A,
 Patancheru,
 Medak District, A.P.

Near 5th Phase, S.No.464,482
 IDA, Patancheru
 Medak District, A.P.

A-12-A, Industrial Estate,
 Mettupalayam,
 Pondicherry - 605 009.

SHARE TRANSFER AGENTS

Aarthi Consultants Pvt. Ltd.,
 1-2-285, Domalguda,
 Hyderabad - 500 029.

CUBEX TUBINGS LIMITED.**NOTICE**

NOTICE is hereby given that the 18th Annual General Meeting of the Members will be held on Tuesday the 30th December, 1997, at 4.00 P.M. at Sri Sagi Ramakrishnam Raju Community Hall, Madhura Nagar, Hyderabad 500 038 to consider the following Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March, 1997 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Prof. Murly Narla who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Sri A.K. Gupta who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors and fix their remuneration.

SPECIAL BUSINESS

5. To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED that Dr. Venkata Ramani who was appointed as an Additional Director of the company by the Board, who ceases to hold office under section 260 of the Companies Act, 1956 and in respect of whom the company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company."

6. To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

"RESOLVED that Mr. S.N. Daga who was appointed as an Additional Director of the company by the Board, who ceases to hold office under section 260 of the Companies Act, 1956 and in respect of whom the company has received a notice in writing proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company."

BY THE ORDER OF BOARD OF DIRECTORS
for CUBEX TUBINGS LIMITED.

PLACE : HYDERABAD
DATE : 29-11-1997.

P.R. BHANDARI
MANAGING DIRECTOR

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
PROXIES, TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.
2. THE RELATIVE EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS SET OUT ABOVE, AS REQUIRED BY SEC.173(2) OF THE COMPANIES ACT, 1956 IS ANNEXED HERETO.
3. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY WILL REMAIN CLOSED FROM 26TH TO 27TH OF JANUARY, 1998 (both days inclusive.)



ANNEXURE TO THE NOTICE
EXPLANATORY STATEMENT

(Pursuant to Section 173(2) of the Companies Act, 1956)

Item No.5

Dr.Venkataramani was co-opted as Additional Director by the Board of Directors. According to section 260 of the Companies Act, 1956 he holds office as Director only upto the date of the ensuing Annual General Meeting. As required by Section 257 of the Act, notice alongwith a deposit of Rs.500/- has been received from member signifying intention to propose the appointment of Dr.Venkataramani as Director.

The Board considers it desirable that the company should continue to avail itself of the services of Dr.Venkataramani.

None of the Directors is interested in the Resolution except Dr.Venkataramani.

Item No.6

Mr. S.N. Daga was co-opted as Additional Director by the Board of Directors. According to section 260 of the Companies Act, 1956 he holds office as Director only upto the date of the ensuing Annual General Meeting. As required by Section 257 of the Act, notice alongwith a deposit of Rs.500/- has been received from member signifying intention to propose the appointment of Mr. S.N. Daga as Director.

The Board considers it desirable that the company should continue to avail itself of the services of Mr. S.N. Daga.

None of the Directors is interested in the Resolution except Mr. S.N. Daga.

BY THE ORDER OF BOARD OF DIRECTORS
for CUBEX TUBINGS LIMITED.

PLACE : HYDERABAD
DATE : 29-11-1997.

P.R.BHANDARI
MANAGING DIRECTOR

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