



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



124, Napier Town, Jabalpur-482001 INDIA Ph. 2451941-43, 4085082, 4085924
Fax : 0761-4037469, 2407009, Email : cal_corporate@rediffmail.com, info@cebbco.com

Monday, November 30, 2015

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38 , 66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3719/2272 2037/22722041

Sub: Intimation regarding formulation and adoption of Various additional Policies as required under SEBI (Listing Obligations & Disclosure Requirements) 2015 and authorization of Mr. Deepak Tiwary, Chief Executive Officer of the Company for the purpose of determining materiality of any event and information as per Regulation 30 (5)

Scrip code: 533272 / CEBBCO - EQ

Dear Sir/Madam,

This letter is to intimate that in view of the regulatory changes introduced by the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board has formulated and adopted the following additional policies as on 27th November, 2015 and the same shall be effective from December 01, 2015-

- A. Policy on Preservation of Documents in terms of **Regulation 9**
- B. Policy on determining materiality of events or information in terms of **Regulation 30 (4)(ii)** and also authorized Mr. Deepak Tiwary, Chief Executive Officer of the Company in terms of **Regulation 30(5)**, who can be approached at email id – deepak.tiwary@cebbco.com & 07643-227403/ 0761 4085924, for the purpose of determining materiality of any event or information and for the purpose of making disclosure to the Stock Exchanges under these regulations.
- C. Policy on archival of documents placed on website in terms of **Regulation 30(8)**

Hope you find the above in order.

Kindly acknowledge the receipt.

Yours faithfully,
For **Commercial Engineers & Body Builders Co Ltd**


Anurag Misra
Company Secretary & Compliance Officer

