



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



AN ISO/TS 16949: 2002 Company

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Fax : 0761-4037469, 2407009, Email : cal_corporate@rediffmail.com, info@cebbco.com

Wednesday, January 18, 2017

To,

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022 2272 2061/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: Intimation for Resignation of Mr. P. S. Sastry, Chief Financial Officer of the Company
{Scrip Code: 533272/CEBBCO EQ}

Dear Sir/Madam,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Mr. P. S. Sastry has resigned from the post of Chief Financial Officer of the Company and the Board has accepted his resignation effective from 19th January, 2017. The Board will announce his successor in due course.

You are requested to take the above on records.

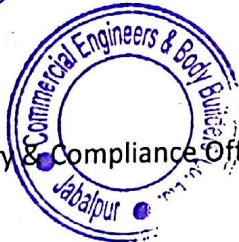
Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For **Commercial Engineers & Body Builders Co Ltd**


Anurag Misra
Company Secretary & Compliance Officer



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