



Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761 - 2407009

29.03.2018

To,

The Secretary,
BSE Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022 2272 2039/022 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 of Appointment of Ms. Vineeta Shriwani as an Independent Woman Director (Category - Additional) on the Board of Commercial Engineers and Body Builders Co. Limited Regulation 30 (LODR) {Scrip code: 533272/CEBBCO EQ}

Dear Sir / Madam,


This is to inform you that the Board of Directors of the Company vide Circular Resolution No-5 of the Financial Year 2017-18, Dated 26th March 2018 has appointed Ms. Vineeta Shriwani as an Additional Director of the Company with effect from 26th Day of March 2018 to hold office as an Independent Director of the Company.

Ms. Vineeta Shriwani is a Qualified Company Secretary, from Institute of Company Secretaries of India, New Delhi and Bachelor in Law from Rani Durgavati University, Jabalpur (M.P.). She is having an ample amount of experience in Company Law as well as other Compliance and Legal matters.

Ms. Vineeta Shriwani is not related to any Board of Directors of the Company.

This is for your information and record.

For Commercial Engineers and Body Builders Co. Limited


Amit K Jain
Company Secretary



Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220