

# Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company  
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA  
Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.)

E-mail : info@cebbco.com  
Website : www.cebbco.com

25.06.2018

To,

The Secretary,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
MUMBAI – 400001  
Fax No.022 2272 2061/022 2272 2041

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 Change/ Cessation in Board of Director's**

Dear Sir/Madam,

This is in reference to the Change/ Cessation in Board of Directors of Commercial Engineers and Body Builders Co. Ltd due to Non-Reappointment of Mr. Kailash Gupta (Non- Executive, Non Independent Director) in the Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Ltd

  
(Authorized Signatory) 

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.  
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Narayanganj, Distt. Mandla - 481661 M.P., Tel. +91-7643-227388, 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