



# Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company  
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com  
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

February 7, 2019

To,

The Corporate Relationship  
Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Security Code: **533272**  
Security ID: **CEBBCO**

The Manager, Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051.  
Symbol: CEBBCO

Dear Sir/ Madam,

**Sub:** Outcome of the meeting of the board of directors (“Board”) of Commercial Engineers & Body Builders Co. Limited (“Company”) held on February 7, 2019.

**Ref:** Regulation 30 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time (“Listing Regulations”) read with SEBI circular dated September 9, 2015, bearing reference number CIR/CFD/CMD/4/2015 (“Disclosure Circular”)

We are pleased to inform you that the Board of the Company at its meeting held on February 7, 2019 has approved the:

- (i) shifting of the registered office of the Company from the State of Uttar Pradesh to the State of Madhya Pradesh; and (b) consequent alteration of memorandum of association of the Company, subject to compliance with applicable laws including the Companies Act, 2013 and corresponding rules framed thereunder (“CA 2013”) and obtaining the approval of the jurisdictional Regional Director;
- (ii) convening of the extra-ordinary general meeting of the members of the Company (“EGM”) for the members of the Company to:
  - (a) approve the item set out at point (i) above;
  - (b) approve the re-classification of the outgoing promoters of the Company, i.e., Mr. Kailash Chand Gupta; (ii) Ms. Rekha Gupta; (iii) Nandini Malpani (on behalf of Jashn Beneficiary Trust); and (iv) Commercial Automobiles Private Limited from the category of “promoter and promoter group” to the category of “public” in accordance with Regulation 31 A of the Listing Regulations;
- (c) ratification and approval of the ultimate beneficial owners of Jupiter Wagons Limited and Tatravagonka A.S. ; and

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



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- (d) appointment of Mr. Asim Ranjan Dasgupta as a non-executive director on the Board of the Company subject to compliance with applicable laws including the CA 2013. Mr. Asim Ranjan Dasgupta is not related to any director of the Company (brief profile of Mr. Asim Ranjan Dasgupta is enclosed).
- (iii) draft of the EGM notice to seek approval of the members of the Company for the items set out above.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED

  
Amit K Jain  
Company Secretary



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## Brief Profile

Mr. Asim Ranjan Dasgupta has received a B. Tech (Hons) in mechanical engineering from the Indian Institute of Technology, Kharagpur.

At present, Mr. Asim Ranjan Dasgupta is a director on the board of directors of Jupiter Wagons Limited. Previously,

Mr. Asim Ranjan Dasgupta has served in senior positions in organizations such as Hindustan Engineering, Burn Standard, Burnpur and Braithware & Co. Ltd. and has a work experience of over 45 years.



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