

Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabaipur - 482001 (M.P.)

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

February 13, 2019

To,

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

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

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 13, 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 13, 2019 has approved the:

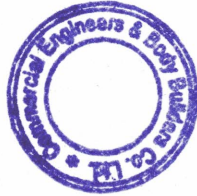
- (i) Unaudited Financial Results of the Company for the Quarter ended 31st December 2018, along with the Limited Review Report thereon. (Enclosed)

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 & Body Builders Co. Limited

Amit K Jain
Company Secretary
Membership No. 39779.



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 - 481666 M.P., Tel. +91-7643-227388, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur-454774, Distt. Dhar-454774, Tel. 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 832109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220