



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

Tuesday 22 August, 2017

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: Outcome of the Board Meeting held on August 22, 2017
{Scrip code: 533272/CEB BCO EQ}

Dear Sir/Madam,

We have vide our Submission/intimation dated 21st August, 2017 had informed the Stock Exchanges that a meeting of the Board will be held at a shorter notice on 22nd August, 2017 i.e. today for consideration of administrative activities.

Please find the attached herewith the following-

1. Outcome of the Board Meeting held on 22nd August 2017.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Authorized Signatory

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, The.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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Outcome of the Board Meeting of
Commercial Engineers and Body Builders Co. Ltd
Held on Monday 22nd Day of August 2017

1. The Statutory Auditors, Deloitte Haskins and Sells LLP, hold the office up to the Next Annual General Meeting. Pursuant to Section 139 (2) of Companies Act 2013, the auditors have completed their term. Accordingly the Board recommended the appointment of B.S.R. & Co. LLP be the Statutory Auditors of the Company who will hold the office from the ensuing AGM, in accordance with provisions of section 139 of the Companies Act 2013.
2. The appointment will be subject to clearances to be obtained by BSR & Co from the retiring Auditors and subject to shareholders' approval which is being sought.

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