



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, September 05, 2017

To,

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022 2272 2061/022 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 Change in Board of Director's

Dear Sir/Madam,

This is in reference to the Change in Board of Directors of Commercial Engineers and Body Builders Co. Ltd due to resignation of Mr. Prabhakar Dalal (Non- Executive Independent Director) with effect from 1st Day of September 2017 due to personal reasons.

We have missed to send the information which was totally un-intentional and inadvertently.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Commercial Engineers & Body Builders Co Ltd**

Amit Kumar Jain
Company Secretary



Encl: as above

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

PRABHAKAR R. DALAL

1801, Bhoomi Arkade, Ashok Nagar,
Kandivli East, Mumbai-400101
Mobile: +91 9820514907
Email: prabhakardalal0901@gmail.com

September 1, 2017

The Board of Directors,
Commercial Engineers & Body Builders Co. Ltd. (CEBBCO),
Head Office,
124, Napier Town,
Jabalpur (Madhya Pradesh)-482001
(CIN: L24231UP1979PLC004837)

Dear Sirs,

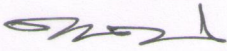
Resignation as Independent Director from the Board of CEBBCO

Due to personal reasons and other professional commitments, I am unable to continue to serve on the Board of CEBBCO (the Company). Accordingly, I hereby resign as Director (Independent Director) on the Board of the Company, effective at the close of business hours today, i.e. September 1, 2017, and consequently, from Board committees. Kindly accept my resignation.

I take this opportunity to wish the Company, the Board, the management and the staff of the Company, all the best.

Thanking you, and with kind regards,

Yours sincerely,



(Prabhakar Dalal)

Independent Director

(DIN: 00544948)

01/09/17

cc: CEO (Abhishek), CFO & CS (Amit), ACS (Deepesh)- for information and necessary action, including intimation to authorities and filing of necessary forms-DIR-11/DIR-12.

Thanks & regards,



(Prabhakar Dalal)

01/09/17