



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



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Tuesday, November 17, 2015

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. 022-26598237/38 , 66418124/25/26

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. 022-2272 3121/2272 2037

Sub: Intimation pursuant to Clause 30 (a) of the Listing Agreement - sad demise of

Mr. Anil Gopal Joshi - Chairman (Non- Executive Independent Director)

Dear Sir/Madam,

With Reference to above we would like to inform about the sad demise of Non-Executive Chairman Mr. Anil Gopal Joshi who passed away on 16th November 2015.

Please note that the necessary formalities of intimation to Registrar of Companies and other related matters will be taken up in due course of time.

This is for your information and updation of records please.

Regards,

For Commercial Engineers & Body Builders Co Ltd

Anurag Misra
Company Secretary

