



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



AN ISO/TS 16949: 2002 Company

124, Napier Town, Jabalpur - 482001 INDIA, Ph. : 2451941-43, 4085082, 4085924
Fax : 0761-4037469, 2407009, Email : cal_corporate@rediffmail.com, info@cebbco.com

Date: Monday, February 13th, 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 400 051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: Outcome of the Board Meeting held on February 13th, 2017

{Scrip code: 533272/CEBBBCO EQ}

Dear Sir/Madam,

Please find attached herewith the outcome of the board meeting held today i.e. 13.02.2017.
Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Manchi Venkat Rajarao
Director
DIN: 00110363

Encl: as above





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Outcome of the Board Meeting of
Commercial Engineers & Body Builders Co Ltd
Held on February 13th, 2017
at Mumbai

1. Board approved the Unaudited Financial Results of the Company for the Third Quarter of the Financial Year 2016-17 ended on 31st December, 2016 and authorized Mr. Manchi Venkat Rajarao, Director of the Company to sign and forward the same to Stock Exchanges as per Regulation 33(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.
2. Board elevated & appointed Mr. Abhishek Jaiswal, who is presently working in the capacity of Head of Operations, to the position of Chief Executive Officer of the Company effective from 17th February, 2017.
3. Board accepted the resignation tendered by Mr. Anurag Misra from the post of Company Secretary & Compliance officer of the Company effective from 17th February, 2017.
4. Board elevated & appointed Mr. Amit Kumar Jain, who is presently working in the capacity of Head of Finance, to the position of Chief Financial Officer and Company Secretary & Compliance Officer of the Company effective from 17th February, 2017.
5. Board noted that the lenders to the Company have taken a decision to exercise the option of Strategic Debt Restructuring (SDR) and accordingly SDR has been invoked in compliance with the SDR Guidelines issued by the Reserve Bank of India.

For Commercial Engineers & Body Builders Co Ltd

Manchi Venkat Rajarao
Director
DIN: 00110363

