



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



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Outcome of the Board Meeting of Commercial Engineers & Body Builders Co Ltd Held on 06th August, 2015 at Mumbai

1. Board approved Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2015 and authorised Mr. Anil Gopal Joshi, Chairman of the Company to sign and forward the same to Stock Exchanges;
2. The Board has accorded its consent to adopt a new set of Articles of Association pursuant to Companies Act, 2013, in substitutions for and to the exclusion of all existing Article of Association of the Company. The said proposal shall be subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. The Board approved the proposal to seek approval of shareholders for adopting a ESOP Scheme with the name "CEBB CO ESOP Scheme, 2015" (Scheme) and In view of this; a proposal for obtaining shareholders consent to the said Scheme and suitably amending the Memorandum of Association of the Company will be placed before the Shareholders for their approval at the ensuing Annual General Meeting.

For Commercial Engineers & Body Builders Co Ltd

Anil Gopal Joshi
Chairman

