



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

Monday 29 May, 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

FaxNo.02226598237/38,66418124/25/26

Sub: Declaration in terms of second proviso to Regulation 33 (3) (d) of SEBI LODR Regulations 2015

{Scrip code: 533272/CEBB CO EQ}

Dear Sir/Madam,

With reference to the above and further circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 issued by the Securities and Exchange Board of India (SEBI), we hereby declare that M/s Deloitte Haskins and Sells LLP, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with Un-modified Opinion on Audited Financial Results of the Company for the Quarter and Year Ended 31st March 2017.

The Declaration from the Director/Chairman of the Company/ Board Meeting should have been submitted with the financials of the Company.

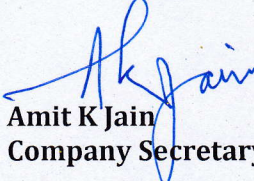
We have inadvertently / unintentionally missed to submit the said declaration with the Outcome / Financials of the Board Meeting.

We request you to take the same on record.

Thanking You

Yours Faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED.


Amit K Jain
Company Secretary



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



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CEB BCO
...bodies in motion...
AN ISO/TS 16949:2009 Company
CIN-L24231 UP 1979PLC 004837

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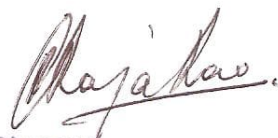
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Director

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