



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

Date: Thursday, July 21st, 2016

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
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: Intimation for Resignation of Mr. Deepak Tiwary, Chief Executive Officer of the Company
{Scrip code: 533272/CEBB CO EQ}

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 we hereby inform that Mr. Deepak Tiwary has resigned from the post of Chief Executive Officer of the Company and the Board has accepted his resignation effective from August 1, 2016. The Board will announce his successor in due course.

You are requested to take the above on records.

Kindly acknowledge the receipt of the same and oblige.

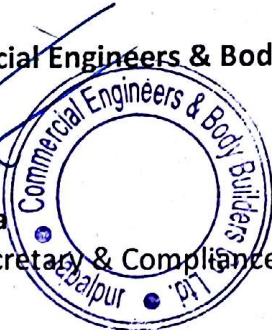
Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Anurag Misra

Company Secretary & Compliance Officer



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