



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



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Monday, December 07, 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 regarding resignation of Mr. Ajeet Vinayak Garde, Chief Financial Officer of the Company

Scrip code: 533272 / CEBBCO – EQ

Dear Sir/ Madam,

This is to inform you that Mr. Ajeet Vinayak Garde, Chief Financial Officer of the Company has put up his resignation intimating that 25th December, 2015 will be his last working day in the Company.

His resignation will be put up in the next meeting of the Board for consideration and needful.

This is for your kind information please.

Regards,

For Commercial Engineers & Body Builders Co Limited


Anurag Misra
Company Secretary & Compliance Officer

