



Ref: NSE/LIST/5581

May 11, 2017

The Company Secretary
Crew B.O.S. Products Limited
304 A, Jaina Tower-1,
District Centre, Janakpuri,
New Delhi- 110 058

Dear Sir / Madam,

Sub: - Delisting

The equity shares of your company are listed on the Exchange with effect from September 24, 2004. However, trading in the equity shares has been suspended with effect from September 17, 2013 due to non-compliance with various clauses of erstwhile listing agreement and listing regulations.

The matter regarding the delisting of equity shares of your company was placed before Delisting Committee of the Exchange for its consideration and suitable decision. The Committee in its meeting discussed the matter and decided to delist the equity shares of the company.

In the view of the same, the equity shares of the company will be delisted w.e.f. May 12, 2017. The Delisting Order recorded as minutes of the Delisting Committee are enclosed herewith.

Yours faithfully,
For National Stock Exchange of India Limited

Avinash Kharkar
Asst. Vice President



EXTRACT OF THE MINUTES OF THE DELISTING COMMITTEE OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED HELD ON MARCH 08, 2017 AT MUMBAI.

Crew B.O.S. Products Limited

The Committee noted that as required by the SEBI (Delisting of Equity Shares) Regulations, 2009, a show cause notices were issued to 21 companies on December 02, 2016 asking them to state the reason why permission granted to them to deal in securities be not withdrawn.

The Committee noted that a public notice in the press was also issued on December 04, 2016 providing an opportunity to 21 companies to respond on or before December 28, 2016.

The Committee further noted that the Exchange had also issued a second press notice dated January 21, 2017 providing one more opportunity to 15 companies not responding earlier to do so on or before February 4, 2017.

The Committee took note of the fact that trading in the securities of these companies remained suspended for more than 3 years and these companies have not been complying with the provisions of the listing agreements/ listing regulations.

The Committee noted that the company vide letter dated December 27, 2016 had informed that the Hon'ble High Court, vide order dated March 14, 2014 had appointed the official liquidator who seized operation of all bank accounts and sealed the registered office and other units of the company. The company had also registered itself as a Sick Industrial Company with the Board for Industrial and Financial Reconstruction (BIFR) as Case No. 58/2015 as per order dated May 06, 2015 and requested to keep any coercive proceedings in contemplation against the company and its director in abeyance till the time, company is able to re-structure its dues and revive its operations.

The Committee noted that there was no other representation from the company or any objection to delisting of the company.

The Committee, considering the long pendency of suspension and absence of any possibility of resumption of activities and regulatory compliance by it, decided that the dealings in the securities of the company be withdrawn (de-listed) as no purpose will be served by keeping the company listed.

