



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

Friday 25th May, 2018

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: Outcome of the Board Meeting held on May 25th, 2018
{Scrip code: 533272/CEBBCO EQ}

Dear Sir/Madam,

We have vide our Submission/intimation Dated 14th May, 2018 had informed the Stock Exchanges that a meeting of the Board will be held on 25th May, 2018 i.e. today, interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/Year ended 31st March, 2018.

Please find the attached herewith the following-

1. Outcome of the Board Meeting held on 29th May 2018.
2. Unaudited/Audited Financial Results of the Company for the Quarter/Year ended 31st March 2018, along with the Audit Report thereon.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited


Abhishek Jaiswal
Director
DIN- 07936627



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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Outcome of the Board Meeting of
Commercial Engineers and Body Builders Co. Ltd
Held on Friday 25th Day of May 2018

1. Board approved the Unaudited/ Audited Financials Results of the Company for the Quarter/Year ended 31st March, 2018.
2. Appointment of Secretarial Auditor for financial year 2017-18

Secretarial Audit is to be conducted for the year 2017-18. M/s S.K. Gupta & Co., Company Secretaries is appointed as Secretarial Auditor of the Company for the year 2017-18.

For Commercial Engineers & Body Builders Co. Limited

Abhishek Jaiswal
Director
DIN- 07936627



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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/CEBBCO 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 BSR & Co. LLP, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company for the Quarter and Year Ended 31st March 2018.

We request you to take the same on record.

Thanking You

Yours Faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED.


Abhishek Jaiswal
Director
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