



Tel. : +91-8826794470, 71, 72, 73  
Fax : +91-129-2307263  
E-mail : cenlub@cenlub.in  
Website : www.cenlub.in  
CIN : L67120HR1992PLC035087

( Regd. Office-cum-Unit – I )

**CENLUB INDUSTRIES LTD.**

(Machine Lub. Division)

Plot No. 233-234, Sector-58, Ballabgarh  
Faridabad - 121 004, Haryana, India

August.11<sup>th</sup>, 2017

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Subject: Outcome of Board Meeting held on Friday, August 11<sup>th</sup>, 2017**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cenlub Industries Limited- 522251**

The Board of Directors approved the following matters:

1. Pursuant to Regulation 30 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 , the Audit Committee and the Board of Directors at their respective meeting held on 11<sup>th</sup> August , 2017, has consider and recommended the Appointment of M/s. Sanmarks & Associates , Chartered Accountants, Faridabad ( FRN:003343N) as the Statutory Auditors of the company in place of the Existing Statutory Auditors, M/s. Singla Tayal & Co. , Chartered Accountants, Faridabad (FRN:000882N) in compliance with the mandatory Rotation of Auditors as per the, provisions of the Companies Act, 2013.
2. The 25<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 23<sup>rd</sup> September, 2017 at Faridabad.
3. The Book Closure for Annual General Meeting will be from Friday, 15.09.2017 to Saturday, 23.09.2017 (Both Days Inclusive) and approved the Notice of 25<sup>th</sup> AGM for the Financial year ended 31<sup>st</sup> March 2017.
4. The Board of Directors of the Company has approved the Directors Report for the Financial Year ended 31<sup>st</sup> March 2017.
5. Appointment of Ms. Apoorva Singh, Practicing Company Secretary as the Scrutinizer for conducting the e-voting and ballot voting at the Company's ensuing Annual General Meeting.
6. Resignation of Ms. Komal Gupta, Company Secretary, who owing to personal reasons has tendered her resignation w.e.f. August 21<sup>st</sup>, 2017.



**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM**

**SALES & SERVICE OFFICES :**

<b>BANGALORE</b> : 09845025144	<b>BHOPAL</b> : 07879457701	<b>CHANDIGARH</b> : 09711107357	<b>CHENNAI</b> : 09841295967
<b>COIMBATORE</b> : 09843269053	<b>DHANBAD</b> : 09431376028	<b>HYDERABAD</b> : 09849164156	<b>JAMSHEDPUR</b> : 09431472664
<b>KOLHAPUR</b> : 09960426926	<b>KOLKATA</b> : 09831006150	<b>MUMBAI</b> : 09323992597	<b>PUNE</b> : 08484990060
<b>RAJKOT</b> : 09313872253	<b>VISHAKHAPATNAM</b> : 09000252288		

UNIT -II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX : +91-80-28374704  
UNIT III : G-2116-2117/A, Near Kadvani Forge, Gate No. 3, G.I.D.C., Metoda, RAJKOT-360 021; M: 09725654006

7. The Board has recommended the appointment of M/s. Ritu Gupta & Associates Cost Accountants, Faridabad as a Cost Auditors of the Company for the F.Y 2016-17.
8. Reconstituted the committees and responsibilities as follows:

**-Nomination & Remuneration Committee:**

Mr. K.G.Gupta - Chairman  
Mr. Ashok Kumar Agarwal - Member  
Smt. Sujata Arora -Member

**-Stakeholders Relationship Committee:**

Mr. Ashok Kumar Agarwal - Chairman  
Smt. Madhu Mittal - Member  
Smt. Sujata Arora -Member

**-Audit Committee:**

Mr. Dinesh Kaushal - Chairman  
Smt.Ashok Kumar Agarwal - Member  
Smt. Sujata Arora -Member

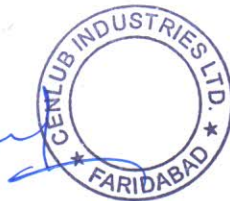
Kindly note that the Board Meeting commenced at 4.00p.m. and concluded at 5.30 p.m.

This is for your information and records.

Thanking you

Yours faithfully  
For Cenlub Industries Limited

  
**VIJENDRA KUMAR MITTAL**  
**MANAGING DIRECTOR**  
**DIN: 00006398**



**ADDRESS: HOUSE NO-1158, SECTOR-15, FARIDABAD- 121007, HARYANA**

Place: Faridabad  
Date: 11.08.2017