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(Regd. Office-cum-Unit – I)

CENLUB INDUSTRIES LTD.

(Machine Lub. Division)

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

August.11th, 2017

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

Dear Sir,

Subject: Outcome of Board Meeting held on Friday, August 11th, 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 11th 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 25th Annual General Meeting of the Company will be held on Saturday, 23rd 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 25th AGM for the Financial year ended 31st March 2017.
4. The Board of Directors of the Company has approved the Directors Report for the Financial Year ended 31st 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 21st, 2017.



ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

SALES & SERVICE OFFICES :

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

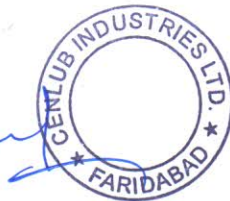
Kindly note that the Board Meeting commenced at 4.00p.m. and concluded at 5.30 p.m.

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