



Commercial Engineers & Body Builders Co Ltd.

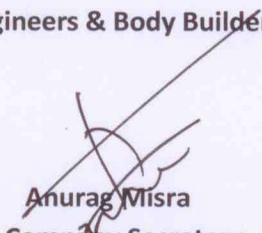
Regd. Office: 84/105-A, G T Road, Kanpur Mahanagar,

Kanpur (U.P.) PIN 208003

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 11th February, 2014, interalia, to consider, approve and take on record Un-audited Financial Results of the Company for the third quarter ended 31st December, 2013 and other matters as the board may deem fit.

For Commercial Engineers & Body Builders Co Ltd


Anurag Misra
Company Secretary

January 30, 2014