



# Commercial Engineers & Body Builders Co Ltd.



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Thursday, August 01, 2013

To,

The Secretary,  
National Stock Exchange of India Ltd  
'Exchange Plaza,' 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Fax No. 022-26598237/38 , 66418124/25/26

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No. 022-2272 3121/2272 2037

**Sub: intimation pursuant to clause 41 (III) (a) of the listing agreement**  
**Scrip code: 533272 / CEBBCO - EQ**

Dear Sir,

Pursuant to clause **41 (III) (a)** of the listing agreement, please find enclosed herewith the notice of the board of directors meeting of the company to be held on Monday, August 12, 2013 for the consideration of the financial results of the First Quarter of the Financial Year 2013-14 ended 30<sup>th</sup> June, 2013.

This is for your kind information and record.

Yours faithfully,

For **Commercial Engineers & Body Builders Co Ltd**

  
**Anurag Misra**  
Company Secretary

Encl: as above



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 Monday, the 12<sup>th</sup> August, 2013, interalia, to consider, approve and take on record Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2013 and other matters as the board may deem fit.

For Commercial Engineers & Body Builders Co Ltd

  
Anurag Misra

Company Secretary



1<sup>st</sup> August, 2013