

# Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA  
Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur - 482001 (M.P.)

E-mail : info@cebbco.com  
Website : www.cebbco.com



## COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD

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

Kanpur (U.P.) PIN 208003

CIN: L24231UP1979PLC004837

### NOTICE

Notice is hereby given that the 2<sup>nd</sup> Meeting of the Board of Directors for the Financial Year 2018-2019 (02/2018-19) of the Company will be held on Friday, the 3<sup>rd</sup> Day of August 2018, at 2.00 p.m., at Fortune House, Fifth Floor, Gokhale Road, Model Colony, Shivaji Nagar, Opposite HDFC Bank, Pune (M.H), inter-alia, to consider, approve and take on record Statement of Unaudited Results for the Quarter ended 30<sup>th</sup> June, 2018.

Further, as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company for Specified Persons will remain closed from 24/07/2018 to 05/08/2018 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd

24<sup>th</sup> July, 2018

Amit Kumar Jain  
Company Secretary & Compliance Officer

Factory (Unit I) : 21,22,33,34, Industrial Area Richhal, Jabalpur - 482010 M.P.

Factory (Unit II) : NH12-A, Village Udalpura, Teh. Narayanganj, Distt. Mandla - 481666 M.P., Tel. +91-7643-227388, 227389

Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur-454774, Distt. Dhar-454774, Tel. 07292-407981

Factory (Unit IV) : Industrial Area Richhal, Jabalpur - 482010 M.P.

Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 832109 Tel. 0657-2200251 / 252

Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220