



# Commercial Engineers & Body Builders Co. Limited

**CEB BCO**  
...bodies in motion...  
AN ISO/TS 16949:2009 Company  
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA  
Head Office : 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761 - 2407009

Tuesday, July 26<sup>th</sup>, 2016

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 Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**Scrip code: 533272 / CEBBCO - EQ**

Dear Sir,


Please find enclosed herewith the notice of the Board of Director's meeting of the Company to be held on **Wednesday, August 10<sup>th</sup>, 2016** inter alia, to consider, approve and take on record Statement of Unaudited Results for the 01<sup>st</sup> Quarter of Financial Year 2016-17 ended on 30<sup>th</sup> June, 2016.

This intimation is being sent in terms of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for the closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,

For Commercial Engineers & Body Builders Co Ltd

  
**Anurag Misra**  
Company Secretary & Compliance Officer



Encl: as above

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488  
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389  
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981  
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.



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## 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 meeting of the Board of Directors of the Company will be held on Wednesday, the 10<sup>th</sup> August, 2016, interalia, to consider, approve and take on record Statement of Unaudited Results for the 01<sup>st</sup> Quarter of the Financial Year 2016-17 ended on 30<sup>th</sup> June, 2016.

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 July 27<sup>th</sup>, 2016 to August 12<sup>th</sup>, 2016 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd

Anurag Misra

Company Secretary & Compliance Officer



26<sup>th</sup> July, 2016