



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



AN ISOITS 16949 2002 Company

124, Napier Town, Jabalpur - 482001 INDIA, Ph. : 2451941-43, 4085082, 4085924

Fax : 0761-4037469, 2407009, Email : cal_corporate@rediffmail.com, info@cebbco.com

Wednesday, October 26, 2016

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th 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 **Monday, November 14th, 2016** inter alia, to consider, approve and take on record Statement of Unaudited Results for the 02nd Quarter of Financial Year 2016-17 ended on 30th September, 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



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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 Monday, 14th November, 2016, interalia, to consider, approve and take on record Statement of Unaudited Results for the 02nd Quarter of the Financial Year 2016-17 ended on 30th September, 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 October 28th, 2016 to November 16th, 2016 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd



October 26, 2016


Anurag Misra

Company Secretary & Compliance Officer