



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



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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 Tuesday, 02nd February, 2016, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2015-16 and Nine Months ended on 31st December, 2015.

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 January 23rd, 2016 to February 04th, 2016 (both days inclusive).

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

Anurag Misra
Company Secretary & Compliance Officer

Date: 20th January, 2016