



Commercial Engineers & Body Builders Company Ltd.



H.O. : 124, Napier Town, Jabalpur- 482001 INDIA, Ph. : 2451941-43, Fax : : 0761-2407009



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 1st meeting of the Board of Directors for the financial year 2017-2018 (01/2017-18) of the Company will be held on **Monday, the 29th Day of May 2017, at 2.30 p.m., at Tower A 1101, Penninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, (M.H)**, interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/Year ended 31st March, 2017.

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 19/05/2017 to 01/06/2017 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd




Amit Kumar Jain
Company Secretary & Compliance Officer

17th May, 2017

FACTORY : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur Distt. - Dhar
Phone : (07292) 407981, web : www.cebbco.com
Regd. Office : 84/105-A, G.T. Road, Kanpur - 208 003
CIN : L24231 UP 1979 PLC 004837