



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 Thursday, the 21st May, 2015, interalia, to consider, approve and take on record Audited Financial Results of the Company for the entire Financial Year ended 31st March, 2015 and other matters as the board may deem fit.

For Commercial Engineers & Body Builders Co Ltd



Anurag Misra
Company Secretary

13th May, 2015