



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



124, Napier Town, Jabalpur-482001 INDIA Ph. 2451941-43, 4085082, 4085924
Fax : 0761-4037469, 2407009, Email : cal_corporate@rediffmail.com, info@cebbco.com

Wednesday, May 13, 2015

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 clause 41 (III) (a) of the listing agreement
Scrip code: 533272 / CEBBCO - EQ

Dear Sir,

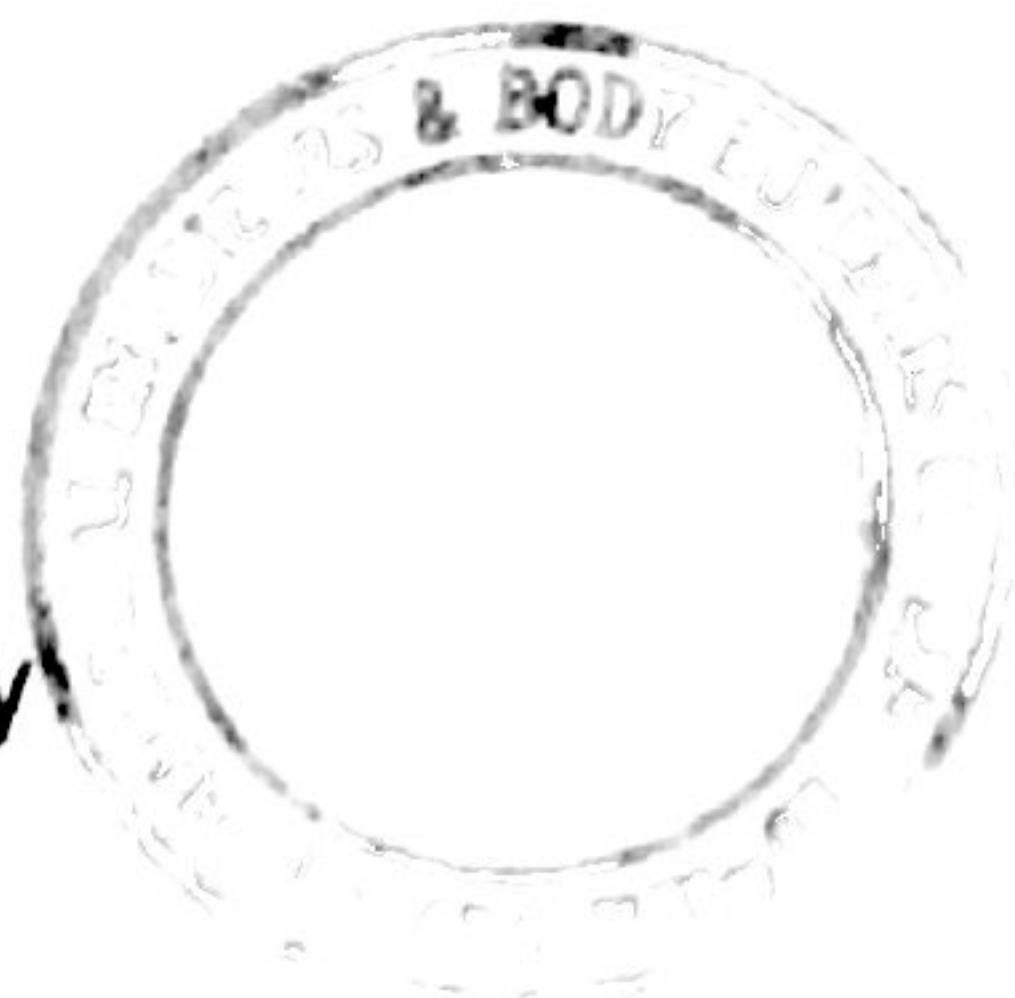
Pursuant to clause **41 (III) (a)** of the listing agreement, please find enclosed herewith the notice of the board of directors meeting of the company to be held on Thursday, May 21, 2015 for the approval of Audited Financial of the Year 2014-15 ended 31st March, 2015.

This is for your kind information and record.

Yours faithfully,

For Commercial Engineers & Body Builders Co Ltd


Anurag Misra
Company Secretary



Encl: as above