



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 06, 2015

To,

The Secretary,
BSE Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022 2272 2039/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: Postponement of the Board Meeting scheduled for 7th May, 2015 for the purpose of Declaration of Financial Results for the Year ended on 31st March, 2015

Dear Sir/Madam,

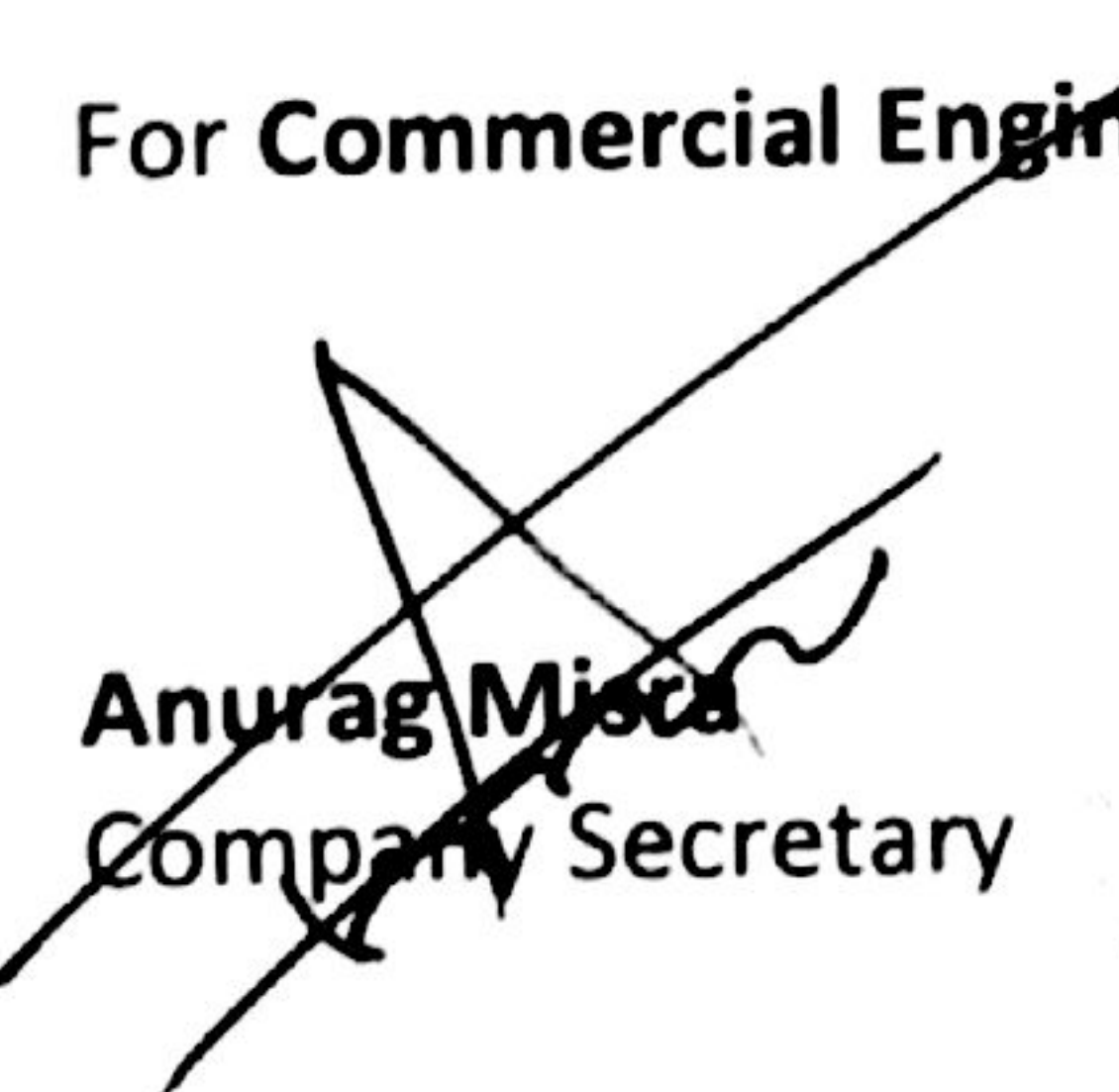
We have by our letter dated 27th April, 2015 informed the Stock Exchanges that a Meeting of the Board will be held on 7th May, 2015 to consider, approve and take on record the Audited Financial results of the Company for the year ended on 31st March, 2015. This meeting has been postponed due to some unavoidable circumstances.

We will inform the Stock Exchanges about the new date for this purpose.

Thanking you,

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited


Anurag Mishra
Company Secretary

