



Commercial Engineers & Body Builders Co. Limited.

CIN - L24231UP1979PLC004837



124, Napier Town, Jabalpur-482 001 INDIA, Ph. 2451941-43, 4085082, 4085924

Fax : 0761-4037469, 2407009, E-mail : cal_corporate@rediffmail.com, corporate@tatacommercial.com

Wednesday, January 25, 2017

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 Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip code: 533272 / CEBBCO - EQ

Dear Sir,

Please find enclosed herewith the notice of the Board of Director's meeting of the Company to be held on **Monday, February 13th, 2017** inter alia, to consider, approve and take on record Statement of Unaudited Results for the 03rd Quarter of Financial Year 2016-17 ended on 31st December, 2016.

This intimation is being sent in terms of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for the closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,

For Commercial Engineers & Body Builders Co Ltd


Anurag Misra
Company Secretary & Compliance Officer



Encl: as above

FACTORY : INDUSTRIAL AREA, RICHHAI, JABALPUR-482 010 DIAL 2330817, 2330872

FAX : 0761- 2331488 E-mail ID : cebbco@rediffmail.com

REGD. OFFICE : 84/105-A, G.T. ROAD, KANPUR - 208 003



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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

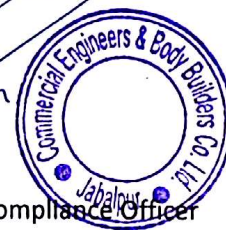
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017, interalia, to consider, approve and take on record Statement of Unaudited Results for the 03rd Quarter of the Financial Year 2016-17 ended on 31st December, 2016.

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 30th, 2017 to February 15th, 2017 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd

Anurag Misra

Company Secretary & Compliance Officer



January 25, 2017

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