

Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur - 482001 (M.P.)

E-mail : info@cebbco.com
Website : www.cebbco.com

Tuesday, July 24th, 2018

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 Meeting of Board of Directors of the Company to be held on **Friday, 3rd Day of August, 2018** interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter ended 30th June, 2018.

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 AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Encl as above

Factory (Unit I): 21,22,33,34, Industrial Area Richhal, Jabalpur - 482010 M.P.
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Narayanganj, Distt. Mandla - 481666 M.P., Tel. +91-7643-227388, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur-454774, Distt. Dhar-454774, Tel. 07292-407981
Factory (Unit IV) : Industrial Area Richhal, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saralkela, Jharkhand - 832109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

Commercial Engineers & Body Builders Co. Limited



CIN-L24231UP1979PLC004837

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Regd Office: 84/105-A, G T Road, Kanpur Mahanagar,

Kanpur (U.P.) PIN 208003

CIN: L24231UP1979PLC004837

NOTICE

Notice is hereby given that the 2nd Meeting of the Board of Directors for the Financial Year **2018-2019 (02/2018-19)** of the Company will be held on **Friday, the 3rd Day of August 2018, at 2.00 p.m., at Fortune House, Fifth Floor, Gokhale Road, Model Colony, Shivaji Nagar, Opposite HDFC Bank, Pune (M.H),** inter-alia, to consider, approve and take on record **Statement of Unaudited Results for the Quarter ended 30th June, 2018.**

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 **24/07/2018** to **05/08/2018** (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd

24th July, 2018

**Amit Kumar Jain
Company Secretary & Compliance Officer**

Factory (Unit I): 21,22,33,34, Industrial Area Richhal, Jabalpur - 482010 M.P.

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