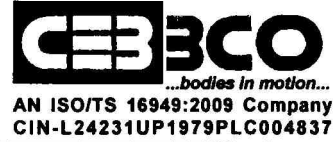




Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761 - 2407009



Commercial Engineers & Body Builders Co Ltd.

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

Kanpur (U.P.) PIN 208003

CIN: L24231UP1979PLC004837

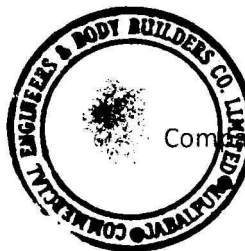
NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 12th March 2016, interalia, to assess (i) the valuation of certain fixed assets and consider plausibility of impairment of such fixed assets and (ii) status of recovery from certain debtors and to identify unrecoverable loans.

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, Directors and other Connected Persons, the trading window for dealing in the securities of the Company for Specified Persons will remain closed from 10th March, 2016 to 14th March, 2016 (both days inclusive).

Accordingly, all the Insiders(including directors, officers and employers), as per the Code and others who have come into the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For Commercial Engineers & Body Builders Co Ltd



Anurag Misra

Company Secretary & Compliance Officer

Date: 10th March 2016

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Lohar, Near Dand Bazar, Gwalior - 471002