



Commercial Engineers & Body Builders Co. Ltd.

(CIN No.: L24231UP1979PLC004837)



124, Napier Town, Jabalpur-482 001 INDIA, Ph.: 2451941-43, 4085082, 4085924
Fax: 0761- 4037469, 2407009 E-mail: cal_corporate@rediffmail.com, coporate@tatacommercial.com



Commercial Engineers & Body Builders Co Ltd.

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

Kanpur (U.P.) PIN 208003

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 07th May, 2015, interalia, to consider, approve and take on record Audited Financial Results of the Company for the entire Financial Year ended 31st March, 2015 and other matters as the board may deem fit.

For Commercial Engineers & Body Builders Co Ltd


Anurag Misra
Company Secretary



27th April, 2015