



Commercial Engineers & Body Builders Co. Ltd.

(CIN NO. L24231UP1979PLC004837)



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Commercial Engineers & Body Builders Co Ltd.

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

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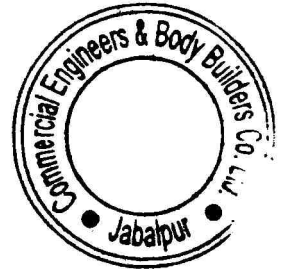
NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 04th November, 2015, interalia, to consider, approve and take on record Unaudited Financial Results of the Company for the 2nd Quarter and half year of the FY 2015-16 ended on 30th September, 2015.

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 October 25th, 2015 to November 06th, 2015 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd


Anurag Misra
Company Secretary



Date: 20th October, 2015