



Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

28.11.2018

To,

The Manager, Listing Department,
NSE Limited,
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai - 400 051.
NSE Symbol: **CEBBCO**

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: **533272**

Dear Sir/ Madam,

Ref: Intimation regarding meeting of the Board of Directors at Shorter Notice

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

We wish to inform you that the meeting of the board of directors of Commercial Engineers & Body Builders Co Limited (“**Company**”) is being convened on Saturday, December 1st, 2018 at Mumbai to, *inter alia*, consider the proposal of the issue of equity and/or preference shares through permissible modes.


In the event the Board of Directors of the Company decide in favour of raising of funds through a particular mode, the shareholders’ approval shall be obtained in relation to the same in accordance with the relevant provisions of the Companies Act, 2013 and the relevant rules made thereunder and any other applicable law.

The trading window of the Company shall remain closed from November 29, 2018 and will reopen 48 hours after the information relating to the decision of the board of directors of the Company becomes generally available in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**PIT Regulations**”) and the code of conduct formulated by the Company in accordance with Regulation 9 of the PIT Regulations.

This is for your kind information and record.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



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 Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220