

# 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

30.07.2019

To,

The Secretary,  
National Stock Exchange of India 'Exchange  
Plaza,' 5<sup>th</sup> 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 **Saturday, 10<sup>th</sup> August, 2019** inter-alia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter ended 30<sup>th</sup> June, 2019.

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. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE /CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window in respect of the Company's securities remain closed with effect from 1<sup>st</sup> July, 2019, for designated persons, their immediate relatives and the persons with whom they have material financial relationship. The trading window will open after 48 hours of declaration of financial results of the Company for the Quarter ended 30<sup>th</sup> June 2019 that is 13<sup>th</sup> August, 2019.

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) : Villaae Imlai. Near Deori Railway Station. P.O. Panagar. Jabalpur - 483220



**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 2<sup>nd</sup> Meeting of the Board of Directors for the **Financial Year 2019-2020 (02/2019-20)** of the Company will be held on **Saturday, 10<sup>th</sup> Day of August 2019, at 2.00 p.m., at Hotel Kohinoor Executive, 1246/B, Apte Rd, Deccan Gymkhana, Pune, Maharashtra Pune (M.H)**, inter-alia, to consider, approve and take on record **Statement of Unaudited/Audited Results for the Quarter ended 30<sup>th</sup> June, 2019.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window in respect of the Company's securities remain closed with effect from 1<sup>st</sup> July, 2019, for designated persons, their immediate relatives and the persons with whom they have material financial relationship. The trading window will open after 48 hours of declaration of financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2019 that is 13<sup>th</sup> August, 2019.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED

  
Amit K Jain  
Company Secretary



**Date - 30.07.2019**