

Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel- 07612661336

04.09.2020

To,

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI - 400 001
Fax No.022 2272 2061/022 2272
2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G
Block, Bandra Kurla Complex, Bandra
(East)
Mumbai 400051
Fax No. 022-2659 8237/38,
66418124/25/26

Sub:- Publication of Notice / Intimation of Closure of Trading Window

Ref :- Scrip Code 533272

NSE :- CEBBCO

Dear Sir / Madam,

We have published the intimation regarding notice of Board Meeting and Closure of Trading window in Raj Express and Financial Express Newspaper (Jabalpur, M.P.) on 04.09.2020

Please find enclosed herewith a copy of the paper cutting of the same.

This for your intimation and record

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.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

"Form No. INC-25A"
Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company

Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi

SUREFIN INDIA LIMITED
(CIN: U74899DL1995PLC072063)
having its Registered Office at
CELEBRATION GARDENS, NH-8 GURGAON ROAD, NEAR SHIV MURTI NEW DELHI-110037

Notice is hereby given that pursuant to Reg. 29 of SEBI Listing Regulations 2015, (LODR), we are pleased to inform you that a meeting of the Board of Directors will be held on Thursday, 10th September, 2020 at 12:00 p.m. at the registered office of the Company for considering the Unaudited Financial Results for the First quarter ended 30th June, 2020.

Notice is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND In the matter of **SUREFIN INDIA LIMITED** (CIN: U74899DL1995PLC072063) having its Registered Office at **CELEBRATION GARDENS, NH-8 GURGAON ROAD, NEAR SHIV MURTI NEW DELHI-110037**.....Applicant

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.tigerlogistics.in

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Shareholders of Tiger Logistics India Limited ("the Company") will be held on September 29th, 2020 at 01.00 PM. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.tigerlogistics.in

TIGER LOGISTICS (INDIA) LIMITED
CIN: L74899DL2000PLC105817
Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi-110020.
Tel.: 011-47351111 Fax: 011-2622 9671
Website: www.tigerlogistics.in Email: logs@tigerlogistics.in

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.tigerlogistics.in

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of RagHAV Productivity Enhancers Limited ("The Company") will be held at 3.00 PM. on Wednesday, 30th September 2020 through Video Conferencing ("VC") and audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business as set out in the notice of AGM.

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RAGHAV PRODUCTIVITY ENHANCERS LTD.
Reg. Office: Office No.36, A-10 Central Spine, Atankar Plaza, Vidhyadhar Nagar, Jaipur-302023
CIN: L27109RJ2009PLC030511
Tel & Fax: 0141-2235760/761, E-mail: rammingmass@gmail.com, Website: www.rammingmass.com

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RR Financial Consultants Limited
CIN: L74899DL1986PLC023530
Regd off:- 412-422, 4th Floor, Indraprakash Building, 21 Barakamba Road, New Delhi-110001
Phone: 011-23354802 Email id: cs@rrfcl.com Website: www.rrfcl.com

Notice is hereby given that a Meeting of the Board of Directors of the company will be held on Friday, 11th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.tigerlogistics.in

Notice is hereby given that the 4th meeting of the Board of Directors for the Financial Year 2020-21 (04/2020-21) of the Company will be held on Thursday, 10th Day of September 2020, at 17:00, through Audio Visual means, inter-alia, to consider, approve and take on record Statement of Unaudited Results for the Quarter ended 30th June, 2020 and other business matters.

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MONEYTECH FINLEASE LIMITED
Regd. Office : 82/2, Laxmi Deep Building, 8th Floor, District Centre, next to V35 Mall, Laxmi Nagar, New Delhi - 110092
CIN: L65910DL1984PLC018732
Email id: moneytechfinlease@gmail.com

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MOHINDRA FASTENERS LIMITED
CIN: L74899DL1995PLC064215
Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087
Website: www.mohindra.asia, Email id: cs@mohindra.asia, Phone: +91-11-46200400, 46200401 Fax: +91-11-46200444

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