

# Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA  
Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur - 482001 (M.P.)

E-mail : info@cebbco.com  
Website : www.cebbco.com

18.01.2019

To,

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**  
**Fax No. 022-2272 3121/2272 2037**

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

National Securities Depository Limited  
Trade World, 4<sup>th</sup> floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
**Mumbai - 400 013**

Central Depository Services (India) Ltd.  
28<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort  
**Mumbai - 400023**

General Manager  
Karvy Computershare Pvt Ltd  
Plot.No.17 to 24, Vithalrao Nagar Madhapur  
Hyderabad -500 081 Andhra Pradesh,  
**Tel: 040 4465500**

**Sub: Clarificatory Corrigendum to the Members of the Company regarding a clarification to the notice dated 10 December 2018 convening an extra-ordinary general meeting of the members of Commercial Engineers & Body Builders Co. Limited ("Company") on Monday, 7 January 2019 at 3.00 P.M. at Hotel Samdareeya, Dr. Barat Road, Russel Chowk, Jabalpur, Madhya Pradesh ("Notice") and the addendum to the Notice published in the newspapers on 6 January 2019 ("Addendum").**

**Scrip code: 533272(BSE)/CEBBCO EQ(NSE)**

Dear Sir/Madam,

This corrigendum is being issued regarding a clarification to the notice dated 10 December 2018 convening an extra-ordinary general meeting of the members of Commercial Engineers & Body Builders Co. Limited ("**Company**") on Monday, 7 January 2019 at 3.00 P.M. at Hotel Samdareeya, Dr. Barat Road, Russel Chowk, Jabalpur, Madhya Pradesh ("**Notice**") and the addendum to the Notice published in the newspapers on 6 January 2019 ("**Addendum**"). The following additional clarifications with respect to Annexure 1 to the Addendum is hereby notified through this clarificatory corrigendum

All other contents of the Notice and the Addendum, save and except as clarified by this clarificatory corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Addendum, as the case may be.

Factory (Unit I) : 21, 22, 33, 34, Industrial Area Richhai, Jabalpur - 482010 M.P.

Factory (Unit II) : NH12-A, Village Udaipura, Teh. Narayanganj, Distt. Mandla - 481666 M.P., Tel. +91-7643-227388, 227389

Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur-454774, Distt. Dhar-454774, Tel. 07292-407981

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Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur - 482001 (M.P.)

E-mail : info@cebbco.com  
Website : www.cebbco.com

1. The following information shall be read in Annexure 1 to the Addendum:
  - (i) the details of the ultimate beneficial owners of Priveq Funds SICAV plc, is as set out below,

Name of ultimate beneficial owners	% of shareholding
Mr. Mikkel Lind	99.999%
Mr. Claudio Frick	0.001%


- (ii) In the Notice and the Addendum, the name of the entity holding shares of Budamar Logistics A.S. (which holds shares of Tatravagonka A.S.), is inadvertently reflected as "*Privec Fund*". This is an unintentional typographical error and the name of entity holding shares of Budamar Logistics A.S. is "*Priveq Funds SICAV plc*".

A copy of the corrigendum to give effect to the above proposed is enclosed for your reference and records

This is for your kind notice and records, kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

For **COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED**

  
**Abhishek Jaiswal**  
Director & Chief Executive Officer  
DIN- 07936627

# Commercial Engineers & Body Builders Co. Limited



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## Commercial Engineers & Body Builders Co. Limited

CIN: L24231UP1979PLC004837

Registered Office: 84/105-A GT Road, Kanpur, 208 003, Uttar Pradesh.

Phone No.: Registered office: 0512-2520291, Corporate office: 0761-2661336

Email address: cs@cebbco.com, Website: www.cebbco.com

### CLARIFICATORY CORRIGENDUM TO THE MEMBERS OF THE COMPANY

This corrigendum is being issued regarding a clarification to the notice dated 10 December 2018 convening an extra-ordinary general meeting of the members of Commercial Engineers & Body Builders Co. Limited ("Company") on Monday, 7 January 2019 at 3.00 P.M. at Hotel Samdareeya, Dr. Barat Road, Russel Chowk, Jabalpur, Madhya Pradesh ("Notice") and the addendum to the Notice published in the newspapers on 6 January 2019 ("Addendum"). The following additional clarifications with respect to Annexure 1 to the Addendum is hereby notified through this clarificatory corrigendum.

All other contents of the Notice and the Addendum, save and except as clarified by this clarificatory corrigendum, shall remain unchanged. Capitalized terms used but not defined herein shall have the meaning ascribed to them in the Notice and the Addendum, as the case may be.

1. The following information shall be read in Annexure 1 to the Addendum:

(i) the details of the ultimate beneficial owners of Priveq Funds SICAV plc, is as set out below,

Name of ultimate beneficial owners	% of shareholding
Mr. Mikkel Lind	99.999%
Mr. Claudio Frick	0.001%

(ii) In the Notice and the Addendum, the name of the entity holding shares of Budamar Logistics A.S. (which holds shares of Tatravagonka A.S.), is inadvertently reflected as "*Priveq Fund*". This is an unintentional typographical error and the name of entity holding shares of Budamar Logistics A.S. is "*Priveq Funds SICAV plc*".

By order of the Board of Directors

For Commercial Engineers & Body Builders Co Limited

  
Abhishek Jaiswal  
Chief Executive Officer

Place: Jabalpur

Date: 18.01.2019