



# Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA  
Head Office : 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761 - 2407009  
To, Date: 29th August 2016

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: Notice of Extra Ordinary General Meeting and Book Closure**  
**Scrip code: 533272(BSE)/CEB BCO EQ(NSE)**

Dear Sir/Madam,

This is to inform that an Extra Ordinary General Meeting of the Company will be held on Saturday 24<sup>th</sup> September, 2016 at 3.30 P.M. or after the conclusion of the Annual General Meeting convened on the same day, whichever is later at Auditorium of U.P. Stock & Capital Ltd., Padam, 14/113, Civil Lines, Kanpur - 208001 (U.P.).

Further, pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday 21<sup>st</sup> September, 2016 to Saturday, 24<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, the Company is offering e-voting facility to its members in respect of the business to be transacted at the aforesaid Extra Ordinary General Meeting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17<sup>th</sup>, 2016, may cast their vote electronically on the Business as set out in the Notice of the Extra Ordinary General Meeting through electronic voting system of Karvy Computershare Pvt. Ltd. All the members are informed that the voting through electronic means shall commence on September 21<sup>st</sup>, 2016 at 10.00 am and end on September 23<sup>rd</sup>, 2016 at 5.00 pm.

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

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited

Anurag Misra  
Company Secretary



Encl: Notice of the Extra Ordinary General Meeting

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