



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, 5th 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, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Ltd.
28th 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 Annual General Meeting and Book Closure
Scrip code: 533272(BSE)/CEB BCO EQ(NSE)

Dear Sir/Madam,

This is to inform that the 36th Annual General Meeting of the Company will be held on Saturday 24th September, 2016 at 3.00 P.M. 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 21st September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of Annual 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 all the businesses to be transacted at the aforesaid Annual General Meeting. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17th, 2016, may cast their vote electronically on the Business as set out in the Notice of the 36th AGM through electronic voting system of Karvy Computershare Pvt. Ltd. All the members are informed that the voting through electronic means shall commence on September 21st, 2016 at 10.00 am and end on September 23rd, 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 and Body Builders Co Limited

Anurag Misra
Company Secretary



Encl: Annual Report containing Notice of the Annual 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



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CC:

OTC Exchange of India	92, Maker Towers F, Cuffe Parade, Mumbai - 400005
U.P. Stock Exchange Ltd.	Padam Towers, 14/113, Civil Lines, Kanpur - 208001
Jaipur Stock Exchange Ltd.	Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur - 302017
Madras Stock Exchange Ltd.	Exchange Building, P O Box no 183, No: 30, Second Line Beach, Chennai - 600 001
Cochin Stock Exchange Ltd.	M.E.S. Complex, 36/1565, 4th Floor, Judges Avenue, Kaloor, Kochi - 682017
Bangalore Stock Exchange Ltd.	Stock Exchange Towers, 51, 1st Cross, J C Road, Bangalore - 560027
The Gauhati Stock Exchange Limited	2nd floor, Shine Towers, Sati Jaymati Road, Arya chowk, Rehabari, Guwahati- 781008
The Ludhiana Stock Exchange Ltd.	Feroze Gandhi Market, Ludhiana - 141001
The Calcutta Stock Exchange Ltd.	7, Lyons Range, Kolkata - 700001
Bhubneshwar Stock Exchange Ltd.	Stock Exchange Bhavan, P-2, Jayadev Vihar, P.O. - Chandrasekharpur, Bhubaneswar - 751 023"
The Delhi Stock Exchange Ltd.	DSE House, 3/1, Asaf Ali Road, New Delhi - 110002
Vadodara Stock Exchange Ltd.	Fortune Tower, Sayajigunj, Vadodara - 390005
Ahmedabad Stock Exchange Ltd.	Kamdhenu Complex, Opp, Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380001
Madhya Pradesh Stock Exchange Ltd.	Palika Plaza, Phase II, 201, 2nd Floor, MTH Compound, Indore - 452001
Pune Stock Exchange Ltd.	Shivleela Chambers, 752, Sadashiv Peth, RB Kumthekar Marg, Pune - 411030
Inter connected Stock Exchange of India Ltd.	International Infotech Park, Tower 7, 5th Floor, Sector 30, Vashi, Navi Mumbai - 400703
MCX Stock Exchange Ltd	Exchange Square, 3rd Floor, Suren Road, Chakala, Andheri (East) Mumbai - 400 093.
United Stock Exchange of India Limited (USE)	25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001



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