



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

Monday, August 21st, 2017

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th 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,
Phirozejeebhoy 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 Board of Director's meeting of the Company to be held on Tuesday, August 22nd, 2017 at shorter notice.

This intimation is being sent in terms of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,

For Commercial Engineers & Body Builders Co Ltd


Amit K Jain

Company Secretary & Compliance Officer



Encl: as above



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Regd Office: 84/105-A, G T Road, Kanpur Mahanagar,

Kanpur (U.P.) PIN 208003

CIN: L24231UP1979PLC004837

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 22nd Day of August, 2017, at a Shorter Notice at 3.00 p.m., 101, MATULYA CENTRE, 1st FLOOR, 249 A, SENAPATI BAPAT ROAD, LOWER PAREL, MUMBAI for consideration of administrative activities.

For Commercial Engineers & Body Builders Co Ltd

Amit K Jain

Company Secretary & Compliance Officer



21st August, 2017

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, The 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.