



COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD

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

Kanpur (U.P.) PIN 208003

CIN: L24231UP1979PLC004837

NOTICE

Notice is hereby given that the 6th Meeting of the Board of Directors of Commercial Engineers & Body Builders Co. Limited for the Financial Year **2018-2019 (06/2018-19)** will be held on **Thursday, 7th Day of February 2019, at 11.00 a.m., at Fortune House, Gokhale Road, Model Colony, Shivaji Nagar, Opposite HDFC Bank, Pune (M.H.) India, at a shorter notice through permissible mode** inter-alia, to consider and approve notice of Extra Ordinary General Meeting of the members of the company and the items contained therein..

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



February 02, 2019