



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 7th Meeting of the Board of Directors for the Financial Year **2018-2019 (07/2018-19)** of the Company will be held on **Wednesday, 13th Day of February 2019, at 04.00 p.m., at Pthampur, Dhar (M.P.)**, inter-alia, to consider, approve and take on record **Statement of Unaudited Results for the Quarter ended 31st December, 2018.**

Further, as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company for Specified Persons will remain closed from **05/02/2019** to **15/02/2019** (both days inclusive).

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



05th February, 2019