



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 5th Meeting of the Board of Directors of Commercial Engineers & Body Builders Co. Limited for the Financial Year **2018-2019 (05/2018-19)** will be held on **Tuesday, 22nd Day of January 2019, at 1.30 p.m., at Express Towers, Nariman Point, Mumbai - 400 021, India, at a shorter notice through permissible mode** inter-alia, to consider and take on record various transaction approved by the shareholders in the meeting dated January 7, 2019.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



January 19, 2019