



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 1st meeting of the Board of Directors for the Financial Year 2019-2020 (01/2019-20) of the Company will be held on **Wednesday, 22th Day of May 2019, at 1.00 p.m., at Fortune House, Fifth Floor, Gokhale Road, Model Colony, Shivaji Nagar, Opposite HDFC Bank, Pune (M.H)**, inter-alia, to consider, approve and take on record **Statement of Unaudited/Audited Results for the Quarter/Year ended 31st March, 2019.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular No. NSE/CML/2019/11 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window in respect of the Company's securities remain closed with effect from 4th April, 2019, for designated persons, their immediate relatives and the persons with whom they have material financial relationship. The trading window will open after 48 hours of declaration of financial results of the Company for the financial year ended 31st March, 2019 that is 25th May, 2019.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Date - 11.05.2019