

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur - 482001 (M.P.)

E-mail : info@cebbco.com
Website : www.cebbco.com



COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD

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

Kanpur (U.P.) PIN 208003

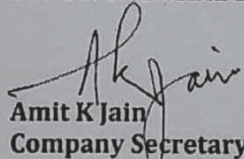
CIN: L24231UP1979PLC004837

NOTICE

Notice is hereby given that the 3rd Meeting of the Board of Directors for the Financial Year 2018-2019 (03/2018-19) of the Company will be held on Friday, the 2nd Day of November 2018, at 3.00 p.m., at Fortune House, Gokhale Road, Model Colony, Shivaji Nagar, Pune (M.H), inter-alia, to consider, approve and take on record Statement of Unaudited Results for the Quarter / Half Year ended 30th September, 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 23/10/2018 to 05/11/2018 (both days inclusive).

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



23th October, 2018

Factory (Unit I): 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Narayanganj, Distt. Mandla - 481666 M.P., Tel. +91-7643-227388, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur-454774, Distt. Dhar-454774, Tel. 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 832109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220