



Commercial Engineers & Body Builders Co. Limited



Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761 - 2407009

January 11, 2018

To,

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Fax No. **022-26598237/38, 66418124/25/26**

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax No. **022-2272 3121/2272 2037**

Sub: Intimation pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip code: 533272 / CEBBCO - EQ

Dear Sir,

Please find enclosed herewith the notice of the Board of Director's meeting of the Company to be held on **Friday, February 02nd, 2018** inter-alia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter ended 31st December, 2017.

This intimation is being sent in terms of Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and for the closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and record.

Yours faithfully,

For Commercial Engineers & Body Builders Co Ltd



Amit K Jain
Company Secretary & Compliance Officer

Encl: as above



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Kanpur (U.P.) PIN 208003

CIN: L24231UP1979PLC004837

NOTICE

Notice is hereby given that the 5th Meeting of the Board of Directors for the financial year 2017-2018 (05/2017-18) of the Company will be held on **Friday, 02nd Day of February 2018, at 3.00 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 ended 31st December, 2017.

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 **21/01/2018 to 04/02/2018** (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd



Amit Kumar Jain

Amit Kumar Jain
Company Secretary & Compliance Officer

11/01/2018

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikeela, Jharkhand - 932109 Tel. 0657-2200251 / 252
Factory (Unit VI) : Village Imjai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220