



# Commercial Engineers & Body Builders Company Ltd.



H.O. : 124, Napier Town, Jabalpur- 482001 INDIA, Ph. : 2451941-43, Fax : 0761-2407009

Wednesday, May 17<sup>th</sup>, 2017

To,

The Secretary,  
National Stock Exchange of India Ltd  
'Exchange Plaza,' 5<sup>th</sup> 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,

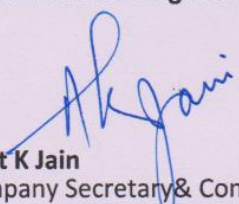
Please find enclosed herewith the notice of the Board of Director's meeting of the Company to be held on **Monday, May 29<sup>th</sup>, 2017** interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/Year ended 31<sup>st</sup> March, 2017.

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

---

FACTORY : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur Distt. - Dhar  
Phone : (07292) 407981, web : www.cebcco.com  
Regd. Office : 84/105-A, G.T. Road, Kanpur - 208 003  
CIN : L24231 UP 1979 PLC 004837



# Commercial Engineers & Body Builders Company Ltd.



H.O. : 124, Napier Town, Jabalpur- 482001 INDIA, Ph. : 2451941-43, Fax : : 0761-2407009



## 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 1<sup>st</sup> meeting of the Board of Directors for the financial year 2017-2018 (01/2017-18) of the Company will be held on **Monday, the 29th Day of May 2017, at 2.30 p.m., at Tower A 1101, Penninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai, (M.H)**, interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/Year ended 31<sup>st</sup> March, 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 19/05/2017 to 01/06/2017 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd



  
Amit Kumar Jain  
Company Secretary & Compliance Officer

17<sup>th</sup> May, 2017

FACTORY : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur Distt. - Dhar  
Phone : (07292) 407981, web : www.cebbco.com  
Regd. Office : 84/105-A, G.T. Road, Kanpur - 208 003  
CIN : L24231 UP 1979 PLC 004837