

# Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company  
CIN-L24231MP1979PLC049375

Regd. / Corp. Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA  
Email Id – [cs@cebbco.com](mailto:cs@cebbco.com), Website – [www.cebbco.com](http://www.cebbco.com)



## **COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD**

**Regd Office: 48, Vandana Vihar, Narmada Road,**

**Gorakhpur, Jabalpur (M.P.)**

**CIN: L24231MP1979PLC049375**

### **NOTICE**

Notice is hereby given that the 4<sup>th</sup> Meeting of the Board of Directors for the **Financial Year 2019-2020 (04/2019-20)** of the Company will be held on **Tuesday, 11<sup>th</sup> Day of February 2020, at Effotel Hotel, Plot No. 10, C/C.A, Scheme No: 94, Sec C, Scheme 94 Sector CA, Indore, Madhya Pradesh, at 02.00 p.m.**, inter-alia, to consider, approve and take on record **Statement of Unaudited Results for the Quarter ended 31<sup>st</sup> December, 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 is remained closed with effect from 1<sup>st</sup> January, 2020, 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 Quarter ended 31<sup>st</sup> December, 2020 that is 13<sup>th</sup> February, 2020.

**For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED**

  
Amit K Jain  
Company Secretary



**Date – 01.02.2020**

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, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252  
Factory (Unit VI) : Villaae Imlai. Near Deori Railway Station. P.O. Panagar. Jabalpur - 483220