



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

Saturday, November 25th, 2017

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 **Thursday, December 14th, 2017** interalia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/half Year ended 30th September, 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.

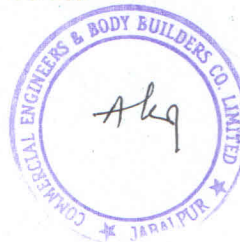
Further, as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by its Employees and other Connected Persons, the trading window for dealing in the securities of the Company for Specified Persons will remain closed from 07/12/2017 to 15/12/2017 (both days inclusive).

This is for your kind information and record.

Yours faithfully,

For **Commercial Engineers & Body Builders Co Ltd**


Amit K Jain
Company Secretary & Compliance Officer





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

Kanpur (U.P.) PIN 208003

CIN: L24231UP1979PLC004837

NOTICE

Notice is hereby given that the meeting of the Board of Directors for the financial year 2017-2018 (04/2017-18) of the Company will be held on **Thursday, the 14th Day of December 2017, at 3.00 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/Half Year ended 30th September, 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 07/12/2017 to 15/12/2017 (both days inclusive).

For Commercial Engineers & Body Builders Co Ltd

Date- 25/11/2017



Amit Kumar Jain

Amit Kumar Jain
Company Secretary & Compliance Officer

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, The 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