



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

September 04, 2017

To,

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022 2272 2061/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub:-Intimation of Closure of Register of Members & Share Transfer Books.

Ref :- Scrip Code 533272


NSE :- CEBBCO

Dear Sir / Madam,

This is to intimate that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the Listing Obligation & Disclosure Requirements (LODR) Regulation 2015, we would like to inform you that the Thirty Seventh Annual General Meeting of the Company will be held on Wednesday, September 27, 2017. The Register of Member and Share transfer Books of the Company will be closed from Monday, September 2017 to Thursday, September 28, 2017 (Both Days Inclusive) for the purpose of Annual General Meeting.

This for your intimation and record.

For Commercial Engineers and Body Builders Co. Limited


Amit K Jain
Company Secretary and Compliance officer

