



Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

Date: 11.05.2019

To,

The Secretary,
National Stock Exchange of India '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 Meeting of Board of Directors of the Company to be held on **Wednesday, 22nd May, 2019** inter-alia, to consider, approve and take on record Statement of Unaudited/Audited Results for the Quarter/Year ended 31st March, 2019.

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. 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 remain closed with effect from 4th April, 2019, 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 financial year ended 31st March, 2019 that is 25th May, 2019.

This is for your kind information and record.

Yours faithfully,

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



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) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220



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 1st meeting of the Board of Directors for the Financial Year 2019-2020 (01/2019-20) of the Company will be held on **Wednesday, 22th Day of May 2019, at 1.00 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/Year ended 31st March, 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 remain closed with effect from 4th April, 2019, 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 financial year ended 31st March, 2019 that is 25th May, 2019.

For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED


Amit K Jain
Company Secretary



Date - 11.05.2019