



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



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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 of the Company will be held on **Tuesday, the 22nd Day of August, 2017, at a Shorter Notice at 3.00 p.m., 101, MATULYA CENTRE, 1st FLOOR, 249 A, SENAPATI BAPAT ROAD, LOWER PAREL, MUMBAI** for consideration of administrative activities.

For Commercial Engineers & Body Builders Co Ltd

Amit K Jain

Company Secretary & Compliance Officer



21st August, 2017