



Since 1907

# Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India

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Email : jostfact@josts.in

Website: www.josts.com

( Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001 )

**The Secretary,**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

16<sup>th</sup> August, 2021

Dear Sir,

**Scrip Code: 505750**

**Subject: Intimation of Newspaper publication of Notice of 114<sup>th</sup> Annual General Meeting**

Pursuant to the requirement of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the notice of 114<sup>th</sup> Annual General Meeting published in newspapers Free Press Journal (English) and Navshakti (Marathi) dated 15<sup>th</sup> August, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For **Jost's Engineering Company Limited**

Qamar Ali  
Company Secretary



Encl: As above



