



Since 1907

# Jost's Engineering Company Limited

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

CIN : L28100MH1907PLC000252 , Tel. : +91 2261174000, 25821727/46, Fax : +91 22 25823478

Email : jostfact@josts.in

Website: www.josts.com

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

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

1<sup>st</sup> August, 2020

Dear Sir,

**Scrip Code: 505750**

**Subject: Submission of paper cutting of the Board Meeting Notice published in the Newspaper**

We wish to inform you that the Company has published the requisite information of ensuing Board Meeting scheduled to be held on Tuesday, 11<sup>th</sup> August, 2020, in the newspapers Free Press Journal (English) and Navshakti (Marathi) dated 1<sup>st</sup> August, 2020, pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015.

Copy of newspapers cutting in this connection, are attached for your reference.

Kindly take the same on record.

Thanking You,

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

Sd/-  
Prajakta Patil

**Note: This is a computer-generated letter, hence not signed.**



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## THE **FREE PRESS** JOURNAL

[www.freepressjournal.in](http://www.freepressjournal.in)

MUMBAI | SATURDAY | AUGUST 1, 2020

**Josts** JOST'S ENGINEERING COMPANY LIMITED

CIN No. L28100MH1907PLC000252

Regd. Office: Great Social Building,  
60 Sir Phirozeshah Mehta Road, Mumbai - 400001  
Tel. No. 91-22-62378200, Fax: 91-22-62378201  
Website: www.josts.com, Email: jostsho@josts.in

### NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August, 2020, inter-alia, to consider and take on record, Unaudited Financial Results of the Company for the year ended 30th June, 2020.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the website of The Bombay Stock Exchange Limited ([www.bseindia.com](http://www.bseindia.com)) and on the website of the Company ([www.josts.com](http://www.josts.com)).

For JOST'S ENGINEERING COMPANY LIMITED

Place: Mumbai

Sd/-

Date: 31/07/2020

Prajakta Patil



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## नवशक्ति

### मुंबई, शनिवार, १ ऑगस्ट २०२०

**Josts**

**जोस्टस् इंजिनीअरिंग  
कंपनी लिमिटेड**

सीआयएन क्र. : एल२८१००एमएच१९०७पीएलसी०००२५२

नोंद. कार्यालय : ग्रेट सोशल बिल्डिंग, ६० सर

फिरोझशाह मेहता रोड, मुंबई - ४००००१

दूर. क्र. ९१-२२-६२३७८२००,

फॅक्स : ९१-२२-६२३७८२०१

वेबसाईट : www.josts.com, ईमेल: jostsho@josts.in

### सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या कलम ४७(१) (ए) अनुसार कंपनीच्या संचालक मंडळाची सभा ही ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचा अलेखापरिश्चित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि पटलावर घेण्यासाठी मंगळवार, ११ ऑगस्ट, २०२० रोजी घेण्यात येणार आहे. यापुढे, वर नमूद रेग्युलेशन्सच्या कलम ४७(२) नुसार सदर सूचना ही दी बॉम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com) आणि कंपनी म्हणजेच (www.josts.com) यावर उपलब्ध आहे.

जोस्टस् इंजिनीअरिंग कंपनी लिमिटेड करिता  
सही/-

स्थळ : मुंबई

प्राजक्ता पाटील

दिनांक : ३१/०७/२०२०