

Jost's Engineering Company Limited

C-7, Wagle Industrial Estate, Road No. 12, Thane 400 604, Maharashtra, India CIN:L28100MH1907PLC000252, Tel.:+912261174000,25821727/46, Fax:+912225823478 Email : jostfact@josts.in (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

1st August, 2020

Dear Sir,

<u>Scrip Code: 505750</u> Subject: Submission of paper cutting of the Board Meeting Notice published in the Newspaper</u>

We wish to inform you that the Company has published the requisite information of ensuing Board Meeting scheduled to be held on Tuesday, 11th August, 2020, in the newspapers Free Press Journal (English) and Navshakti (Marathi) dated 1st 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.

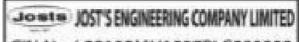


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THE FREE PRESS JOURNAL

www.freepressjournal.in MUMBAI | SATURDAY | AUGUST 1, 2020



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

of the aforesaid Regulations, this Notice is also available on the website of The Bombay Stock Exchange Limited (www.bseindia.com) and on the website of the Company (www.josts.com).

For JOST'S ENGINEERING COMPANY LIMITED	
Place: Mumbai	Sd/-
Date: 31/07/2020	Prajakta Patil



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