



Since 1907

## Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India  
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201  
E-mail : jostsho@josts.in Website : www.josts.com

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai— 400001

2<sup>nd</sup> May, 2019

Dear Sir,

Scrip Code-505750

Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 18<sup>th</sup> May, 2019, to consider and take on record, inter-alia, the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019 and recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2019.

Please note that the trading window for buying and selling Company's securities have been closed with effect from 31<sup>st</sup> March, 2019 to 20<sup>th</sup> May, 2019 (both days inclusive), pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Thanking You,

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

(Babita Kumari)  
Company Secretary