



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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

19th August, 2023

Dear Sir,

Scrip Code: 505750

Subject: Newspaper Advertisement of 116thAnnual General Meeting

We wish to inform you that the 116th Annual General Meeting of the Company will be held on Monday, the 18th September, 2023 at 02:00 P.M. (IST) through Video Conferencing or Other Audio Visual Means. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are forwarding herewith the copies of the advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) on 19th August, 2023 , in compliance with Ministry of Corporate Affairs General Circular Nos. 20/2020 and 10/2022 dated 5th May, 2020 and 28th December 2022, respectively..

Kindly take the same on record

Thanking You,

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

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above



