



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)

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

05th September, 2022

Dear Sir,

Scrip Code- 505750

Subject- Submission of News-paper Cutting of Notice of 115th Annual General Meeting, Remote E-Voting /E-Voting and Book Closure.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement regarding Notice of 115th Annual General Meeting through electronic mode published on 4th September, 2022 in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi).

The same is also available as the website of the Company at www.josts.com.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Jost's Engineering Company Limited

Babita Kumari
Company Secretary
M. No. A40774

Encl: As above

