



Since 1907

Jost's Engineering Company Limited

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

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Email : jostfact@jost.in

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

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

21st January, 2021

Dear Sir,

Scrip Code- 505750

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

Further to our letter dated 18th January, 2021, we wish to inform you that in the Board Meeting scheduled to be held on 29th January, 2021, the Board will consider Stock Split and matters relating thereto, in addition to Unaudited Financial Results for the quarter ended 31st December, 2020.

Thanking You,

Yours Faithfully,
For Jost's Engineering Company Limited

Prajakta Patil
Asst. Company Secretary &
Compliance Officer