



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

27th August, 2023

Dear Sir,

Scrip Code- 505750

Subject- Submission of News-paper Cutting of Notice of 116th 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 116th Annual General Meeting through electronic mode published on 27th August, 2023 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.

Thanking You,

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

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above

