



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 )

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

28<sup>th</sup> February, 2023

**Scrip Code: 505750**

**Subject: Submission of News-paper Cutting of Notice of Extra Ordinary  
General Meeting and Remote E-Voting /E-Voting.**

Dear Sir,

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 Extra Ordinary General Meeting through electronic mode published on 28<sup>th</sup> February, 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](http://www.josts.com).

Please take the same on your record.

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

  
  
**Babita Kumari**  
Company Secretary and Compliance Officer  
M. No.: A40774

Encl: As above



