



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

19th January, 2021

Dear Sir,

Scrip Code: 505750

Subject: Submission of paper cutting of the Board Meeting Notice published in the Newspaper

We wish to inform you that the Company has published the requisite information of ensuing Board Meeting scheduled to be held on Friday, 29th January, 2021, in the newspapers Free Press Journal (English) and Navshakti (Marathi) dated 19th January, 2021, pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015.

Copy of newspapers cutting in this connection, are attached for your reference.

Kindly take the same on record.

Thanking You,

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

PRAJAKT Digitally signed by
PRAJAKTA K PATIL
A K PATIL Date: 2021.01.19
10:52:59 +05'30'

Prajakta Patil
Asst. Company Secretary &
Compliance Officer



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THE FREE PRESS JOURNAL

www.freepressjournal.in

MUMBAI | TUESDAY | JANUARY 19, 2021

Josts JOST'S ENGINEERING COMPANY LIMITED

CIN No. L28100MH1907PLC000252

Regd. Office: Great Social Building,

60 Sir Phirozeshah Mehta Road, Mumbai - 400001

Tel. No. 91-22-62378200, Fax: 91-22-62378201

Website: www.josts.com, Email: jostsho@josts.in

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 29th January, 2021, inter-alia, to consider and take on record, Unaudited Financial Results of the Company for the quarter ended 31st December, 2020.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the website of The Bombay Stock Exchange Limited (www.bseindia.com) and on the website of the Company (www.josts.com).

For JOST'S ENGINEERING COMPANY LIMITED

Sd/-

Prajakta Patil,

Asst. Company Secretary &

Compliance Officer

Place: Mumbai

Date: 18/01/2021



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मुंबई, मंगळवार, १९ जानेवारी २०२१

१३

 **जास्टस् इंजनीअरिंग
कंपनी लिमिटेड**

सीआयएन क्र.: एल२८१००एमएच१९०७पीएलसी०००२५२
नोंद. कार्यालय : ग्रेट सोशल बिल्डिंग, ६० सर
फिरोझशाह मेहता रोड, मुंबई- ४००००१
दूर. क्र. ९१-२२-६२३७८२००,
फॅक्स : ९१-२२-६२३७८२०१
वेबसाईट : www.josts.com, ईमेल: jostsho@josts.in

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या कलम ४७(१) (ए) अनुसार कंपनीच्या संचालक मंडळाची सभा ही दिनांक ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचा अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि पटलावर घेण्यासाठी शुक्रवार, २९ जानेवारी, २०२१ रोजी घेण्यात येणार आहे.

यापुढे, वर नमूद रेग्युलेशन्सच्या कलम ४७(२) नुसार सदर सूचना ही कंपनीच्या (www.josts.com) या वेबसाईटवर आणि दी बॉम्बे स्टॉक एक्सचेंज लिमिटेड च्या (www.bseindia.com) या वेबसाईटवर उपलब्ध असेल.

जास्टस् इंजनीअरिंग कंपनी लिमिटेडसाठी

सही/-

प्राजक्ता पाटील,

ठिकाण: मुंबई

सहाय्य. कंपनी सचिव

दिनांक : १८/०१/२०२१

अनुपालन अधिकारी