



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

25th August, 2022

Scrip Code: 505750

Dear Sir,

Subject: Newspaper Advertisement of 115th Annual General Meeting

We wish to inform you that the 115th Annual General Meeting of the Company will be held on Monday, the 26th September, 2022 at 02:00 P.M. (IST) through Video Conferencing or Other Audio Visual Means. Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) on 25th August, 2022, in compliance with Ministry of Corporate Affairs Circular Nos. 20/2020 and 02/2022 dated 5th May, 2020 and 05th May 2022, respectively.

Kindly take the same on record

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

Babita Kumari

Company Secretary and Compliance Officer

Encl: As above

