

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India CIN: L28100MH1907PLC000252 Phone: +91-22-62378200 Fax: +91-22-62378201

E-mail: jostsho@josts.in

Fax: +91-22-62378201 Website: www.josts.com

23rd January, 2019

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

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 Saturday, 2nd February, 2019, in the newspapers Free Press Journal (English) and Navshakti (Marathi) dated 22nd January, 2019, 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

(Mrs. Babita Kumari) Company Secretary

Encl: As above

MUMBAI | TUESDAY | JANUARY 22, 2019 www.freepressjournal.in

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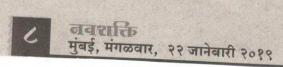
NOTICE

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 Saturday, the 2nd February, 2019, inter-alia, to consider and take on record, Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018. Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

a. The company viz., www.josts.com b. The Bombay Stock Exchange Limited (www.bseindia.com).

For JOST'S ENGINEERING COMPANY LIMITED

Place: Mumbai Date: 21/01/2019 Sd/-Babita Kumari, Company Secretary



्राप्त जोस्टस् इंजिनीअरिंग कंपनी लिमिटेड

सीआवएन क्र. : एल२८१००एमएच१९०७पीएलसी०००२५ नोंद. कार्यालय : ग्रेट सोशल बिल्डिंग, ६० सर फिरोझशाह मेहता रोड, मुंबई- ४००००१ दूर. क्र. ११-२२-६२३७८२००, फॅक्स : ९१ -२२-६२३७८२०१

वेबसाईट : www.josts.com, ईमेल: jostsho@josts.in

सूचना

सेबी (लिस्ट्रिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या कल्म ४७(१) (ए) अनुसार कंपनीच्या संचालक मंडळाची सभा ही दिनांक ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीकारिता कंपनीचा अलेखापरिक्षित बित्तीय निष्कर्ष इतर बाबींसह विचारात आणि पटलावर घेण्यासाठी शनिवार, २ फेब्रुवारी, २०१९ रोजी घेण्यात बेणार आहे.

यापुढे, वर नमूद रेग्युलेशन्सच्या कलम ४७(२) नुसार सदर सूचना ही खालील वेबसाईट्सवर उपलब्ध असेल :

ए. कंपनी म्हणजेच : www.josts.com

बी. दी बॉम्बे स्टॉक एक्सचेंज लिमिटेड (www.bseindia.com)

जोस्टस् इंजिनीअरिंग कंपनी लिमिटेडसाठी

स्थळ : मुंबई दिनांक : २१/०१/२०१९ सही/-बिबता कुमारी, कंपनी सचिव