



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

22nd February, 2023

Scrip Code: 505750

Dear Sir,

Subject: Newspaper Advertisement of Extra Ordinary General Meeting

We wish to inform you that the Extra Ordinary General Meeting of the Company will be held on Thursday, the 23rd March, 2023 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 22nd February, 2023.

Kindly take the same on record

Thanking You,

Yours Faithfully,

For **Jost's Engineering Company Limited**

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



Encl: As above

