



Since 1907

Jost's Engineering Company Limited

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CBS/NV/St.Exc.

13th October, 2016.

The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 10th November, 2016 to consider and take on record, inter-alia, the unaudited financial results for the quarter ended 30th September, 2016.

Thanking you,

Yours faithfully,
for Jost's Engineering Company Limited,

C. B. Savgvekar
Vice President and Company Secretary