



Since 1907

# Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001, India  
CIN: L28100MH1907PLC000252 Phone +91-22-61202300 Fax +91-22-61202345  
E-Mail jostsho@josts.in Website www.josts.com

CBS/NI/St.Exc

16th August, 2016.

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001.  
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Dear Sir,

Sub: Disclosure regarding change in Directors of the Company.  
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Pursuant to the provisions of PART A (7) – of SCHEDULE – III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of Board of Directors held on Friday, 12th August, 2016, Mrs. Shikha Jain has been appointed as Non-Executive Director, effective from 12th August, 2016.

Thanking you,

Yours faithfully,  
for Jost's Engineering Company Limited,

(C. B. Sagvekar)  
Vice President and Company Secretary