



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

30th October 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 505750

Dear Sirs,

**Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) 2015 (“SEBI LODR
Regulations”)**

This is in furtherance to the Board Meeting of the Company at its meeting held on 13th February 2017 approving the issue of equity shares of the Company (“**Equity Shares**”) by way of rights issue to the existing shareholders of the Company for an amount not exceeding Rs. 100,000,000/- (Rupees Ten Crores only) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable laws (the “**Rights Issue**”).

Pursuant to Regulation 29 of SEBI LODR Regulations, this is to inform you, that the Company shall be convening a meeting of the Rights Issue Committee on 8th November 2017 for determination of record date, issue price and other terms of the Rights Issue.

Yours sincerely,
For JOST'S ENGINEERING COMPANY LIMITED

C.B. Sagvekar
(Vice-President & Company Secretary)