



Since 1907

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001, India

CIN: L28100MH1907PLC000252

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Fax +91-22-61202345

E-Mail jostsho@josts.in

Website www.josts.com

Date: 8th February, 2017

To,
BSE Limited
Corporate Services,
Piroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Listing: <http://listing.bseindia.com>

Re: Equity Shares code 505750, ISIN INE636D01017

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of Board of Directors scheduled to be held on 13th February, 2017, the Board will inter-alia consider augmenting the long term fund requirements of the Company including by way of issuance of securities and other means.

Thanking you,

Yours faithfully,

For **JOST'S ENGINEERING COMPANY LIMITED**

C. B. Sagvekar
Vice President and Company Secretary