



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

CBS/NV/St.Exc.

5th May, 2017.

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, the 15th May, 2017 to consider and take on record, inter-alia, the audited financial results for the year ended 31st March, 2017 and recommendation of dividend, if any, for the year ended 31st March, 2017.

Thanking you,

Yours faithfully,
for Jost's Engineering Company Limited,

C. B. Saḡvekar
Vice President and Company Secretary