



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

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

20th July, 2017

Re. Equity Shares 505750, ISIN INE636D01017

Dear Sir,

Subject: Outcome of Right Issue Committee Meeting

The Right Issue Committee meeting held today, have approved the following:

- i. Draft Letter of Offer and related documents to be submitted to the Securities and Exchange Board of India and BSE Limited, with respect to issue of equity shares having face value of Rs. 10 each on rights basis to the existing Shareholders of the Company.
- ii. Authorisation to the Compliance Officer of the Company for making Public Announcement in the newspapers after filing the Draft Letter of Offer with the Securities and Exchange Board of India and BSE Limited.
- iii. appointment of Fedex Securities Limited as Merchant Banker to the Right Issue.
- iv. appointment of Crawford Bayley & Co., Advocates & Solicitors as Legal Advisor to the Right Issue.
- v. appointment of Bigshare Services Private Limited as Registrar to the Right Issue.
- vi. appointment of M/s. Sorab S. Engineer & Co., Chartered Accountants as Peer Review Auditors for the Right Issue.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For **JOST'S ENGINEERING COMPANY LIMITED**

C. B. SAGVEKAR
VICE PRESIDENT AND COMPANY SECRETARY