



# 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.

19th January, 2018.

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001.**

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI  
(Listing Obligations and Disclosure Requirements), Regulations, 2015

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We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 3rd February, 2018 to consider and take on record, inter-alia, the unaudited financial results for the quarter ended 31st December, 2017.

Thanking you,

Yours faithfully,  
for Jost's Engineering Company Limited,

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