



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
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E-mail : jostsho@josts.in Website : www.josts.com

8th November, 2017

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

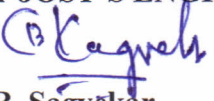
Dear Sir,

Subject: Intimation for fixation of record date for the proposed Rights Issue under Regulation 42 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 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**”).

We wish to inform you that Rights Issue Committee at its meeting held today, has fixed 21st November, 2017, as Record Date for the purpose of determining the shareholders eligible to apply for the Rights Issue.

Yours sincerely,
For **JOST'S ENGINEERING COMPANY LIMITED**


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