



Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India
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Email : jostsho@josts.in Website: www.josts.com

CBS/NI/St.Exc.

25th July, 2016.

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 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 Friday, the 12th August, 2016 to consider and take on record, inter-alia, the unaudited financial results for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,
for Jost's Engineering Company Limited,

Sd/-

C. B. Sagvekar
Vice President and Company Secretary