



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 April, 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

Further to our letter dated 20th April, 2016, 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 Thursday, the 19th May, 2016 to consider and take on record, inter-alia, the audited financial results for the year ended 31st March, 2016.

Thanking you,

Yours faithfully,
for Jost's Engineering Company Limited,

Sd/-

C. B. Sagvekar
Vice President and Company Secretary