



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

Notice of Board Meeting to be held on 11th December, 2020

Notice of the Board meeting dated 11th December, 2020 seeking approval of the Board for appointment of the following officers:

1. Chief Financial Officer under Section 203 of the Companies Act, 2013.
2. Assistant Company Secretary under Section 203 of the Companies Act, 2013.
3. Nodal officer pursuant to Sub rule 2A of Rule 7 of IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016.

For **Jost's Engineering Company Limited**


Ms. Prajakta Patil
Assistant Company Secretary &
Compliance Officer