



Since 1907

Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400 001, India

CIN: L28100MH1907PLC000252

Phone +91-22-61202300

Fax +91-22-61202345

E-Mail jostsho@josts.in

Website www.josts.com

CBS/NV/St.Exc.

12th January, 2017.

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

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 Monday, the 13th February, 2017 to consider and take on record, inter-alia, the unaudited financial results for the quarter ended 31st December, 2016.

Thanking you,

Yours faithfully,
for Jost's Engineering Company Limited,

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