



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

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To,
The Board of Directors
Jost's Engineering Company Limited

Date: 13th March, 2025

Sub: Notice of 47th Meeting of Board of Directors

Dear Sir/Ma'am,

Shorter Notice is hereby given that the 47th Meeting of Board of Directors of Josts Engineering Company Limited will be held on Tuesday, the 18th March, 2025 at 11:00 a.m. at Jost's Factory situated at C-7, Road No. 123, Wagle Industrial Estate, Thane 400604 through Video Conferencing.

We have made arrangements for participation in the meeting through Video Conferencing. The web link for participating the meeting through video conference is being sent alongwith Agenda.

Kindly send your confirmation for participating in the meeting through video conference at the email address at cs@josts.in to enable us to make necessary arrangements at our end in this regard.

You are requested to make it convenient to attend the meeting.

Yours' Faithfully

Babita Kumari
Company Secretary