



Jost's Engineering Company Limited

Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai 400001, India
CIN : L28100MH1907PLC000252, Tel. : +91 22 6120 2300, Fax : +91 22 6120 2345
Email : jostsho@josts.in Website: www.josts.com

CBS/NI/St. Exc.

7th January, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 28th January, 2016 to consider and take on record, inter-alia, the unaudited financial results for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For Jos's Engineering Company Limited,
Sd/-
(C. B. Sagvekar)
Vice President and Company Secretary