



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

CBS/NI/St.Exc.

17th May, 2018.

The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub: Notice of Board Meeting and closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018, to consider and take on record, inter-alia, the audited financial results for the year ended 31st March, 2018 and recommendation of dividend, if any, for the year ended 31st March, 2018.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the Trading Window has been closed from 31st March, 2018 to 28th May, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
for Jost's Engineering Company Limited,

Jai Prakash Agarwal
Chairman