



JIYA ECO-PRODUCTS LIMITED

GST TIN No.: 24140504393 • CST TIN No.: 24640504393 • CIN No.: L01111GJ2011PLC068414

Ph. : 8238012455, Web : www.jiyaeco.com E-mail : account@jiyaeco.com

21st April, 2017

To,
BSE Limited (SME)
Corporate Services Department,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Ref: JIYA ECO-PRODUCTS LIMITED (Scrip Code: 539225)

Sub: Intimation of Board meeting to be held on 27th April, 2017 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company is proposed to be held on 27th April, 2017, at 02:00 PM at the corporate office of the Company at 714, Arista, Opposite, GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380059 to consider the following Agenda items:

1. To consider and approve the increase in Authorised Share Capital of the Company.
2. To Raise Equity Share Capital through Further Public Issue, Right Issue, Preferential Issue, and /or any other means not exceeding Rs 25 Crores in aggregate including share premium.
3. To consider and approve postal ballot Notice
4. To consider and approve the appointment of Scrutinizer for Postal Ballot.
5. To decide record date, for which the shareholders will be entitled and eligible to receive notice of postal ballot and for e-voting respectively.
6. To consider any other matter.



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Note: Trading window shall remain close from 22nd April, 2017 to 29th April, 2017 (both days inclusive) on account of Board Meeting. Accordingly promoters, directors and designated employees have been advised not to deal in securities of the Company from 22nd April, 2017 to 29th April, 2017.

You are requested to take note of the above. Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For, JIYA ECO-PRODUCTS LIMITED

Harshil Shah

Company Secretary and Compliance Officer

