



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

27th April, 2017

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

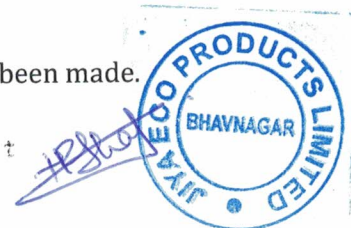
Ref: JIYA ECO-PRODUCTS LIMITED (Scrip Code: 539225)

Sub: Outcome of Board meeting held on today i.e. 27th April, 2017 under Regulation 30 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 Board of Directors of the Company at their meeting held today i.e. 27th April, 2017, at the Corporate Office of the Company, following matters were approved by the board by appropriate majority:

1. Increase in Authorized Share Capital of the Company from Rs 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lacs) equity shares of face value of Rs 10/- each to Rs 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lacs) equity shares of face value of Rs 10/- each ranking pari passu with existing shares in the Company and consequently alteration of the Capital Clause of Memorandum of Association of the Company, subject to the approval of the Members.
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. The Board of Directors have decided to not to opt for Postal Ballot but to go for Extra-Ordinary General Meeting.
4. So in reference to the point no (3), appointment of Scrutinizer was not been made.





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5. The Board has also approved the related party transactions, subject to the approval of shareholders in Extra-Ordinary General Meeting.
6. Extra-Ordinary General Meeting will be conducted on Thursday, May 25, 2017 at 09:00 am for the approval of shareholders for passing the following resolutions:
 - a) To increase Authorized Share Capital of the Company and consequently alteration in the Memorandum of Association of the Company by a Special Resolution.
 - b) 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.
 - c) For Approval of Related Party Transactions
7. Board has also consider the record date as **Friday, 28th April, 2017**, for the shareholders who will be entitled and eligible to receive notice of Extra-Ordinary General Meeting.

The board meeting was concluded at 03:50 pm

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

