



JIYA ECO-PRODUCTS LIMITED

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

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Date: 06th November, 2017

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

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

Sub: Intimation of Board Meeting of the Company

We wish to inform you that, pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 14, 2017 at 02:00 PM** at the Corporate Office of the Company situated at 714, Arista, Opp. GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380059, inter alia, to consider the following:

1. Approve the Un-Audited Half yearly Financial Results of the Company for the half year September 30, 2017.
2. To consider the appointment of Scrutinizer for process of Postal Ballot.
3. To consider and approve the appointment of Secretarial Auditor of the Company.
4. To consider and approve notice of postal ballot for the following agenda's already approved by the board:
 - i) Migration form BSE SME platform to Main Board;
 - ii) Increase in Authorized share capital from Rs. 15,00,00,000 (Rupees Fifteen Crore Only) to Rs. 25,00,00,000 (Rupees Twenty Five Crore Only)
 - iii) Appointment of M/s Philip Fernandes & Co., Chartered Accountant, Ahmedabad, as Statutory Auditor of the Company, due to casual vacancy caused by resignation of M/s PARY & Co., Chartered Accountants.
5. To consider any other agenda with the permission of the chair.

Note: Trading window shall remain close from 06th November, 2017 to 16th November, 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 06th November, 2017 to 16th November, 2017 (both days inclusive).

Thanking you

Yours Faithfully
For, Jiya Eco-Products Limited

Harshil Shah
Company Secretary & Compliance Officer

