



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

Serial No.: JEPL/ACM/November-2017

NOTICE TO CALL AUDIT COMMITTEE MEETING

Notice is hereby given that Meeting of Audit Committee of our company will be held on **Tuesday, November 14, 2017 at 12:00 PM** at the Corporate Office of the Company at 714, Arista, Opp GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380059.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

FOR JIYA ECO-PRODUCTS LIMITED

Date : 06th November, 2017
Place: Ahmedabad



HARSHIL SHAH
(COMPANY SECRETARY)



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

Agenda for the Meeting of Audit Committee of the Company to be held on **Tuesday, November 14, 2017 at 12:00 PM** at the Corporate Office of the Company at 714, Arista, Opp GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380059 are as under:

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended on September 30, 2017.
2. To consider related party transactions for the half year ended on September 30, 2017.
3. To consider any other agenda with the permission of Chair arising out of above business and incidental or ancillary to the business of the Company.

FOR JIYA ECO-PRODUCTS LIMITED

Date : 06th November, 2017
Place: Ahmedabad




HARSHIL SHAH
(COMPANY SECRETARY)