



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/SGM/NOV-2017

NOTICE TO CALL STAKEHOLDERS GRIEVANCE MEETING

Notice is hereby given that Meeting of Stakeholders Grievance Committee of our company will be held on **Tuesday, November 14, 2017 at 10:00 AM** 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.

By Order of Board
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 Stakeholders Grievance Committee of our Company to be held on **Tuesday, November 14, 2017 at 10:00 AM** at the Corporate Office of the Company at 714, Arista, Opp GTPL House, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380059.

1. To review grievances of the shareholders, if any.
2. To review the SCORES(SEBI), for any grievances received or not.
3. To consider any other business with the permission of the Chair arising out of above business and incidental and ancillary to the business of the Company and also as a part of Compliance of the Companies Act, 2013.

FOR JIYA ECO-PRODUCTS LIMITED

Date : 06th November, 2017
Place: Ahmedabad



HARSHIL SHAH
(COMPANY SECRETARY)