



JIYA ECO-PRODUCTS LIMITED

Office : F/11, Ruturaj Complex, Opp. A. V. School Ground, Crescent Road, Bhavnagar-364001. (Gujarat) INDIA.
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Date: May 17, 2018

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 (1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 30, 2018 at 11:30 AM at the Corporate Office of the Company**, inter alia, to:

1. To consider, approve and take on record the Audited Financial Results (Standalone) of the Company as per Indian Accounting Standards (Ind AS) for the Quarter and year ended on March 31, 2018
2. To consider, approve and take on record the Audited Financial Results (Consolidated) of the Company as per Indian Accounting Standards (Ind AS) for the Quarter and year ended on March 31, 2018
3. Allotment of Equity shares, on conversion of Preferential Warrants.
4. To consider any other agenda with the permission of the chair.

Note: Trading window shall remain close from 17th May, 2018 to 01st June, 2018 (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 17th May, 2018 to 01st June, 2018 (both days inclusive).

Thanking you

Yours Faithfully
For, Jiya Eco-Products Limited

Harshil Shah
Company Secretary & Compliance Officer

