



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

Date: 15th May, 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, May 23, 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 and approve the Audited Financial Results of the Company for the half year/ year ended March 31, 2017.

Note: Trading window shall remain close from 16th May, 2017 to 25th May, 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 16th May, 2017 to 25th May, 2017 (both days inclusive).

Thanking you

Yours Faithfully

For, Jiya Eco-Products Limited

Harshil Shah
Company Secretary & Compliance Officer

