



# Jiya Eco Product Limited

Office: F-11, Raturaj Complex, Crescent Road, Bhavnagar 364001

We Support:



CIN NO: L01111GJ2011PLC068414  
GST IN: 24AACCJ7441B1Z0

12<sup>th</sup> November, 2020

To,  
The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 539225; Security ID: JIYAECO; ISIN: INE023S01016**

Dear Sir/ Madam,

**Sub: Postponement of Board Meeting**

With reference to the earlier letter dated November 07, 2020 Company had informed Stock Exchange that the meeting of the Board of Directors of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended on September 30, 2020 is scheduled to be held on Thursday, November 12, 2020.

However, due to non-availability of Directors and lack of Quorum, the meeting is being rescheduled. The meeting is therefore postponed to November 19, 2020. Further, meeting of the Board of Directors of the company is reconvened on Thursday, November, 19, 2020 (as per the provisions of the Secretarial Standard) inter alia, to consider and approve the un-Audited Financial Results of the company for the quarter on September 30, 2020.

Accordingly, as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors & KMP/officers /designated employees of the Company upto 48 hours after completion of the Board Meeting.

Kindly take the same on your record.

Thanking You,

For, JIYA ECO-PRODUCTS LIMITED

YOGESHKUMAR CHIMANLAL PATEL (DIN: 05147701)  
MANAGING DIRECTOR

