



# Jiya Eco Product Limited

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

We Support:



CIN NO: L01111GJ2011PLC068414

GST IN: 24AACCJ7441B1Z0

19<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: Cancellation of Board Meeting**

With reference to the earlier letter dated November 12, 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 19, 2020.

However, due to non-availability of Directors and lack of Quorum, the second time, the meeting stood cancelled as per the provisions of Secretarial Standard on Board Meetings (SS-2) and the results were not approved. Now, the Board Meeting will be scheduled at a later date which will be informed to the exchange.

Kindly take the same on your record.

Thanking You,

For, JIYA ECO-PRODUCTS LIMITED

*Y. C. Patel*

YOGESHKUMAR CHIMANLAL PATEL (DIN: 05147701)  
MANAGING DIRECTOR

