



# Jiya Eco Product Limited

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

We Support:



CIN NO: L01111GJ2011PLC068414  
GST IN: 24AACGJ7441B1Z0

11<sup>th</sup> February, 2021

To,  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

In continuation to our communication dated 3<sup>rd</sup> February, 2021 informing the date of Board Meeting, the Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

1. Standalone and Consolidated Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.
2. Limited Review Reports on the Standalone and Consolidated Financial Results for the quarter ended on December 31, 2020.

The Board Meeting concluded at 01:30 p.m.

Kindly take the same on records.

Yours Faithfully,  
For, JIYA ECO-PRODUCTS LIMITED

*Y. C. Patel*  
YOGESH C. PATEL (DIN: 05147701)  
MANAGING DIRECTOR



Reg. Office: Survey No:202/2, Navagam(G), Ta. Vallabhipur, Dist: Bhavnagar-364313.



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