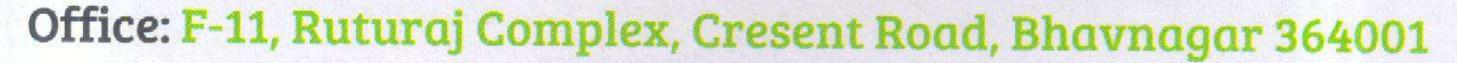


## Jiya Eco Product Limited

We Support:





CIN NO: L01111GJ2011PLC068414 GST IN: 24AACCJ7441B1Z0

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, 2021informing the date of Board Meeting,the Board of Directors of the Company at its meeting held today inter alia considered and approved the following:

- Standalone and Consolidated Unaudited Financial Results for the quarterended 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. PAL YOGESH C. PATEL (DIN: 05147701) MANAGING DIRECTOR



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



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