



Jiya Eco Product Limited

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

We Support:



CIN NO: L01111GJ2011PLC0684
GST IN: 24AACCJ7441B1

7th 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: Intimation of Board Meeting

With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Thursday, November 12, 2020 at 12.30 P.M. at the Registered Office of the Company situated at Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur Bhavnagar 364313, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2020.

Kindly take the same on your record.

Thanking You,

For, JIYA ECO-PRODUCTS LIMITED

Y.C. Patel

**YOGESHKUMAR CHIMANLAL PATEL (DIN: 05147701)
MANAGING DIRECTOR**

