



Jiya Eco Product Limited

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

We Support:



CIN NO: L01111GJ2011PLC0684
GST IN: 24AACCG7441B12

Date: February 07, 2020

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Ref: JIYA ECO-PRODUCTS LIMITED (Scrip Code: 539225)

Sub.-: Newspaper Publication pertaining to Notice of the Board Meeting

In continuation to our intimation dated February 06, 2020 with regard to Board Meeting, please find enclosed copies of the advertisement pertaining to Notice of the Board Meeting published in the following Newspaper dated February 07, 2020:

- Financial Express (National Edition English Newspaper)
- Sandesh Newspaper (Bhavnagar Edition- Gujarati)

This is for your information and record.

Thanking you

Yours Faithfully

For, Jiya Eco-Products Limited

Harshil Shah
Company Secretary & Compliance Officer



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



cfo@jiyaeco.com



www.jiyaeco.com



+91 989 885 9191



JIYA ECO PRODUCTS LIMITED

Registered Office: Survey No. 202/2/1, Navagam (G),
Taluka-Vallabhipur, Bhavnagar, Gujarat-364313.

CIN: L01111GJ2011PLC068414, E: cs@jiyaeco.in W: www.jiyaeco.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at 11:30 AM at the Corporate office of the Company inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the company for the quarter ended December 31, 2019.

The said Notice is also available on the company's website at www.jiyaeco.com and on the website of the stock exchanges at www.bseindia.com

For Jiya Eco Products Limited

Harshil Shah

Place : Ahmedabad

S/d

Date : February 06, 2020 Company Secretary & Compliance Officer



BROOKS LABORATORIES LIMITED

CIN No.: L24232HP2002PLC000267

Regd. Off.: VIII. Kishanpura, Malagarh Road, Distt. Solan,
Baddi (HP)-174101; Telefax No.: +91 1795 236939

E-mail: investors@brookslabs.net; Website: www.brookslabs.net

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter ended 31st December, 2019.

The trading window under SEBI (Prohibition of Insider Trading)

International Reinsurance Broker LLC, Confiance provided the best terms to Marine Kiln Syndicate 510 (rated A+ strong by Standard & Poor) and Best Me (AM Best). As per market practice, the reinsurance placement was confirmed by the slips with Tata AIG and obtaining their approval, with copies of signed reinsurance contracts from the reinsurers. Accordingly, in due course, Unison remitted the reinsurance premium to Confiance. To the shock of Tata AIG officials and Unison officials, it was realized that the slips provided by Confiance were forged and fabricated. Confiance's MD, Sachin Aggarwal, on 20/11/2018 to Unison expressed his distress on the situation/forged documents. Unison immediately transferred the reinsurance premium to Confiance and the same will be immediately transferred to Confiance: including to its Managing Director and its India representative Mr. Sachin Aggarwal. Unison also immediately filed a criminal complaint against Confiance and its India representatives Dr. Mukesh Ranwan and Mr. Sachin Aggarwal with the Director and its India representatives Dr. Mukesh Ranwan and Mr. Sachin Aggarwal, Mumbai Police, which after preliminary investigation was converted into a criminal case. Unison informed the Malaysian regulator about the forged and fraud slips provided by Confiance. (ii) gave Unison opportunity to clarify queries sought by IRDAI (iii) concluded an order.

IRDAI orders

The orders of the IRDAI, both dated 08/01/2020, numbered as IRDAI/INT/INSURANCE BROKERS PVT. LTD. and IRDAI/INT/MISC/012/01/2020 – Confiance International Reinsurance Brokers Pvt. Ltd. Labuan are available on the IRDAI website.

In its order in respect of Confiance, we quote below from the relevant Direction of IRDAI. Quote:

“The IRDAI is of the firm view that the actions of Confiance were deliberate and should not be tolerated as it put the existence of general insurance in India at risk. The entire episode Confiance made no efforts to clarify its stance and its turn proves that Confiance intentionally committed this act by not placing the original documents and issued forged reinsurance slips to the Indian Reinsurance Broker.”

Unquote.

Accordingly, IRDAI has debarred Indian insurers and its offices overseas, Indian foreign reinsurance branches in India and Indian insurance intermediaries not to do business with Confiance: including its Managing Director Mr. Steven Chetty and its India representative Mr. Sachin Aggarwal (directors of Global Master Consultant).

In its order in respect of Unison, we quote below the relevant Conclusion of the IRDAI. Quote:

“However, given the documents shared by Unison with the Authority, it appears that Unison was cheated by Confiance. Confiance who could not place reinsurance for crop insurance and submitted as original to Unison.”



JIYA ECO-PRODUCTS LIMITED

CIN: L01111GJ2011PLC068414

Registered Office: SURVEY NO. 202/2/1, NAVAGAM (G), TALUKA VALLABHIPUR
BHAVNAGAR Bhavnagar GJ 364313 IN

Email: cs@jiyaeco.in Website: www.jiyaeco.com

નોટીસ ઓફ બોર્ડ મિટીંગ

આથી નોટીસ આપવામાં આવે છે કે, SEBI (LODR), 2015 ના રેગ્યુલેશન 47 અને 29 ના મુજબ, કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક 14 ફેબ્રુઆરી, 2020 શુક્રવારનાં રોજ સવારે ૧૧.૩૦ કલાકે કંપનીની કોર્પોરેટ ઓફીસે યોજવાની છે. જેમાં 31 ડિસેમ્બર 2019 ના રોજ પુરા થયેલા કંપનીના અનઓડીટેડ નાણાકીય પરીણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ) ને ધ્યાનમાં લેવા અને મંજૂર કરવામાં આવશે.

આ નોટીસ કંપનીની વેબસાઇટ (www.jiyaeco.com) અને સ્ટોક એક્સચેન્જની વેબસાઇટ (www.bseindia.com) પર પણ ઉપલબ્ધ છે.

For Jiya Eco Products Limited

Harshil Shah

Place : Ahmedabad

S/d

Date : February 06, 2020

Company Secretary & Compliance Officer