



Jiya Eco Product Limited

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

We Support:



CIN NO: L01111GJ2011PLC068414

GST IN: 24AACCCJ7441B1Z0

21st October, 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: Update on meeting which was to be held on 20th October, 2020

This is in continuation to the Board Meeting intimation dated 12th October, 2020, we would hereby like to inform that due to some unavoidable circumstances, the meeting could not be held yesterday and is now rescheduled and will be held today i.e. Wednesday 21st October, 2020 at 4:00 p.m. at the registered office of the Company situated at Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur Bhavnagar 364313, to consider appointment Mr. Prashant Bharatbhai Raval as the Chief Financial Officer (CFO) of the Company.

Kindly take the same on your record.

Thanking You,

For, JIYA ECO-PRODUCTS LIMITED

Y. C. Patel

YOGESHKUMAR CHIMANLAL PATEL (DIN: 05147701)
MANAGING DIRECTOR

