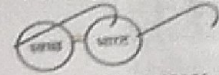




# Jiya Eco Product Limited

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

We Support:



CIN NO: L01111GJ2011PLC068414  
GST IN: 24AAKCCJ7441B1Z0  
3<sup>rd</sup> February, 2021

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, February 11, 2021 at 11.30 A.M. at the Registered Office of the Company situated at Survey No. 202/2/1, Navagam (G), Taluka Vallabhipur Bhavnagar 364313, to inter alia consider and approve Unaudited Quarterly Standalone and Consolidated Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.

Kindly take the same on your record.

Thanking You,

For, JIYA ECO-PRODUCTS LIMITED

YOGESHKUMAR CHIMANLAL PATEL (DIN: 05147701)  
MANAGING DIRECTOR



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



cfo@jiyaeco.com



www.jiyaeco.com



+91 989 885 9191