



CIN No.: L01111GJ2011PLC068414

# JIYA ECO-PRODUCTS LIMITED

Office : F/11, Raturaj Complex, Opp. A. V. School Ground, Crescent Road, Bhavnagar-364001. (Gujarat) INDIA.  
Ph.: 9898859191 Web : www.jiyaeco.com E-mail : cfo@jiyaeco.com

June 12, 2019

To  
**Bombay Stock Exchange**  
P.J. Towers  
Dalal Street, Fort,  
Mumbai- 400 001.

**Sub: Intimation under Regulation 30 SEBI (LODR) - Outcome of Annual General Meeting of Jiya Eco India Limited (a wholly owned subsidiary of Jiya Eco-Products Limited)**

**Ref: JIYA ECO-PRODUCTS LIMITED (Scrip code: 539225)**

With reference to the above subject, the shareholders of Jiya Eco India Limited (a wholly owned subsidiary of Jiya Eco-Products Limited) in its Annual General Meeting held on June 11, 2019, has approved the resolution for Issue of Bonus Equity Shares in the ratio of 1:1 i.e. One Bonus Equity share of Rs. 10/- each for every One equity share of Rs. 10/- each held by the shareholders of the Company as on the record date.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**FOR, JIYA ECO-PRODUCTS LIMITED**

*Y.C. Patel*

Yogesh Patel  
Managing Director  
DIN: 05147701

