



August 21, 2024

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Scrip Code: 540651 Security ID: JIGAR

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on August 31, 2024, at registered office of the Company for transacting following business of the company.

1. To consider and approve Draft Directors' Report along with annexure thereto.
2. To approve the Draft Notice convening the 8th Annual General Meeting and it's date, time and venue.
3. To fix the date for book closure of Register of Members and Share Transfer Books.
4. To appoint scrutinizer and NSDL for the purpose of e-voting.
5. To transact any other business, if any, with the permission of Chair.

Kindly acknowledge and take on your records.
Thanking You.

For, JIGAR CABLES LIMITED



Mr. Ramnik Vaghasiya
Whole-time Director
DIN: 06965718

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

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