

December 19, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, (India)

Dear Sir,

Subject: EGM/Book Closure.
Ref: Scrip Code: 540651, Security Id: JIGAR

With reference to captioned subject, the meeting of Board of Directors of the Company was duly convened and held on Thursday, December 19, 2019 and had decided the following:

The Extraordinary General Meeting of the Company is scheduled to be held on January 20, 2020 and for that purpose, the Register of Members and Share Transfer Books shall remain closed from Monday, January 13, 2020 to Saturday, January 18, 2020 (both days inclusive).

Kindly acknowledge the same and take on your record,

Thanking You,

For, JIGAR CABLES LIMITED,



CS Priyanka K. Marvania
Compliance Officer & Company Secretary
Membership No: A58477

