



WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2

Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

Tel : +91 2825 221422

Web : www.sigmacab.com

E-mail : info@sigmacab.com

CIN No. : L28999GJ2017PLC095651

December 03, 2020

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

Dear Sir,

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

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, Thursday, December 03, 2020 at registered office of the Company to inter-alia, considered the following matters,

1. The Board appointed Sangeetaben Niteshbhai Vaghasiya as an Additional Director (Executive) of the Company.
2. The Board appointed Ramnikbhai Parshottambhai Vaghasiya as an Additional Director (Executive) of the Company.
3. The Board appointed Shailesh Bhikhubhai Khatara as an Additional Director (Non-Executive Independent Director) of the Company.
4. The Board has accepted the resignation of Vaishali Vijay Shingala (DIN: 07662204), Director of the Company.
5. The Board has received the resignation of Vijay Gopalbhai Shingala (DIN: 07662235), Managing Director of the Company.
6. The Board as per the recommendation received from nomination and remuneration committee, suggested the name of Sangeetaben Niteshbhai Vaghasiya for the office of Chairperson cum Managing Director for the approval of Members.
7. The Board as per the recommendation received from nomination and remuneration committee, suggested the name of Ramnikbhai Parshottambhai Vaghasiya for the office of Whole-time Director for the approval of Members.
8. The Board of Directors has approved the draft Notice of the Extra-ordinary General Meeting (EGM), scheduled to be held on Saturday, January 02, 2021 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
9. The Board decided Friday, December 25, 2020 as the cut off date for the purpose of EGM.





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10. The Board decided to appoint National Securities Depository Limited for providing e-voting service facility. The e-voting will commence on Tuesday, December 29, 2020 (09:00 A.M.) and ends on Friday, January 01, 2021 (05:00 P.M.)
11. The Board appointed CS Piyush Jethva, Practicing Company Secretary as Scrutinizer to conduct the entire voting process of the EGM.
12. The Board has reconstituted the Committees of the Companies and the same is enclosed herewith.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:30 P.M.

Kindly acknowledge same and take on your records.
Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marvania



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

Encl: a/a.





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December 03, 2020

To
Corporate Governance Department
P. J. Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Reconstitution of the Committees of the Company
Ref: Scrip Code: 540651 Security ID: JIGAR

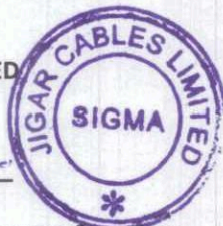
The Board of Directors has reconstituted the following committees, effective from conclusion of the meeting of Board of Directors held on today viz. Thursday, December 03, 2020 as under:

Committee	Name of Member	Designation
Audit Committee	Shardaben Nanajibhai Bhalala	Chairperson – Non-executive Independent Director
	Kantilal Gordhandas Lakhani	Member – Non-executive Independent Director
	Ramnimbhai Parshottambhai Vaghasiya	Member – Additional Director (Executive)
Nomination and Remuneration Committee	Shardaben Nanajibhai Bhalala	Chairperson – Non-executive Independent Director
	Kantilal Gordhandas Lakhani	Member – Non-executive Independent Director
	Shailesh Bhikhubhai Khatara	Member – Additional Non-executive Independent Director
Stakeholders Relationship Committee	Kantilal Gordhandas Lakhani	Chairman – Non-executive Independent Director
	Shardaben Nanajibhai Bhalala	Member – Non-executive Independent Director
	Shailesh Bhikhubhai Khatara	Member – Additional Non-executive Independent Director

Kindly acknowledge and take on your records.
Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marvania



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

