



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

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E-mail : info@sigmacab.com

CIN No. : L28999GJ2017PLC095651

June 26, 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 today, June 26, 2020 has *inter-alia*:

1. Approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2020 and the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended March 31, 2020.

The Board Meeting is commenced at 04:00 P.M. and concluded at 05:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marwania



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