



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

August 27, 2021

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

Dear Sir,

Subject: AGM/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 Friday, August 27, 2021 and had decided the following:

The Annual General Meeting of the Company is scheduled to be held on September 28, 2021 and for that purpose, the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive).

Kindly acknowledge the same and take on your record.

Thanking You,

For, JIGAR CABLES LIMITED

Priyanka Marvania



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

