

November 06, 2019

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 Wednesday, November 13, 2019, at registered office of the Company for transacting following business of the company.

1. To consider and approve the Un-Audited Financial Results for the half year ended on September 30, 2019.
2. Any other business with the permission of Chair.

Kindly acknowledge and take on your records.
Thanking You.

For, JIGAR CABLES LIMITED



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

