



# 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 29, 2022

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 Monday, August 29, 2022 and had decided the following:

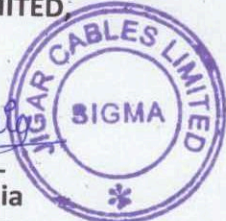
The Annual General Meeting of the Company is scheduled to be held on September 28, 2022 and for that purpose, the Register of Members and Share Transfer Books shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive).

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

