



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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CIN No. : L28999GJ2017PLC095651

July 28, 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, July 28, 2020 has *inter-alia*:

1. The Board of Directors of the Company has decided to **cancel** the Extra-Ordinary General Meeting of the Company called by the Board of Directors of the Company vide Notice dated February 11, 2020 and circulated to the members of the Company which was originally scheduled to be held on Thursday, March 26, 2020 and subsequently postponed till further notice vide our letter dated March 25, 2020 to BSE Limited due to the lockdown as notified by the Government and considering the severity of the pandemic situation of COVID-19.

The Board Meeting is commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marvania



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