



## 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

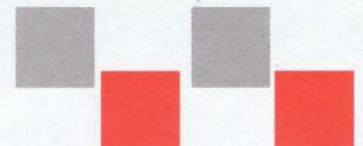
To  
BSE Limited (SME Platform)  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

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 Board of Directors of the Company was held today on August 29, 2022, has inter-alia:

1. Board has approved the Draft Directors' Report along with annexure thereto.
2. Board of Directors has approved the Draft Notice of 6<sup>th</sup> Annual General Meeting, Scheduled to be held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) at The Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, (Gujarat) India.
3. Register of Members and Share Transfer Books will remain close from Thursday, September 22, 2022 to Wednesday, September 28, 2022.
4. Board has fixed September 21, 2022 as a cut off date for determining the eligibility of the members to vote at ensuing AGM.
5. Board has recommended the appointment of M/s. Rushabh R. Shah And Co. (Firm Registration No. 156419W), Chartered Accountant, as a Statutory Auditor of the Company to hold office for a period of 5 Financial Years starting from 2022-23.
6. The Board has appointed CS Piyush Jethva, Practicing Company Secretary as Secretarial Auditors of the Company for the Financial Year 2022-23.
7. The Board decided to appoint National Securities Depository Limited for providing e-voting service facility. The e-voting will commence on Saturday, September 24, 2022 (09:00 A.M.) and ends on Tuesday, September 27, 2022 (05:00 P.M.)





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8. The Board appointed CS Piyush Jethva, Practicing Company Secretary, Rajkot as Scrutinizer to conduct the e-voting process of the Annual General Meeting.

9. The Board considered the Secretarial Audit Report for the Financial Year 2021-22.

The Board meeting is commenced at 11:00 A.M. and concluded at 12:00 P.M.

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

*Priyanka Marvania*



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

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