

September 04, 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 Board of Directors of the Company was held on September 04, 2020, 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 4th Annual General Meeting, Scheduled to be held on Tuesday, September 29, 2020 at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
3. Register of Members and Share Transfer Books will remain close from Wednesday, September 23, 2020 to Tuesday, September 29, 2020.
4. Board has fixed 22 September, 2020 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. M. N. Manvar & Co., Chartered Accountant, as a Statutory Auditor of the Company for the Financial Year 2020-21.
6. The Board has appointed CS Piyush Jethva, Practicing Company Secretary as Secretarial Auditors of the Company for the Financial Year 2020-21.
7. The Board has appointed Mr. Adarsh Gohel as an Internal Auditor of the Company.
8. Board has accepted the resignation of Mr. Dhirajlal Bhawanbhai Sakhia, an Independent Director of the Company.



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

9. The Board decided to appoint National Securities Depository Limited for providing e-voting service facility. The e-voting will commence on Friday, September 25, 2020 (09:00 A.M.) and ends on Monday, September 28, 2020 (05:00 P.M.)

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

The Board meeting is commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED



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

