



## 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 20, 2019

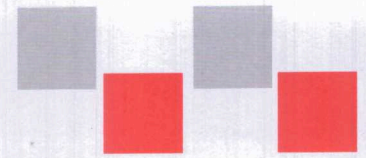
To  
BSE Limited (SME Platform)  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

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 on today, August 20, 2019 at registered office of the Company inter-alia, considered the following matters,

1. The Board has approved the Draft Directors' Report along with annexure thereto.
2. The Board of Directors has approved the Draft Notice of 3<sup>rd</sup> Annual General Meeting of the Company Scheduled to be held on Saturday, September 28, 2019 at 02:00 P.M. at the registered office of the Company.
3. The Register of Members and Share Transfer Books will remain close from Monday, September 23, 2019 to Saturday, September 28, 2019 (both days inclusive).
4. The Board has fixed 21 September, 2019 as a cut off date for determining the eligibility of the members to vote by ballot papers at the ensuing AGM.
5. The Board has recommended the appointment of M/s. M. N. Manvar & Co., Chartered Accountant, as a Statutory Auditor of the Company to the Members at the ensuing Annual General Meeting.
6. The Board has considered and accepted the resignation of Mr. Parshottambhai Sakhia, an Independent Director of the Company, who has resigned from the Board.
7. The Board has considered about the change in object clause of the Company subject to approval of Members at the ensuing Annual General Meeting.





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The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:15 P.M.

Kindly acknowledge same and take on your records.

Thanking You.

For, JIGAR CABLES



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

