



## 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 26, 2019

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

Dear Sir,

**Sub: Clarification to the Outcome of Board Meeting Dated August 20, 2019**  
**Ref: Scrip Code: 540651 Security ID: JIGAR**

With the captioned subject, the meeting of the Board of Directors of the Company was held on August 20, 2019 at registered office of the Company.

In Point No. 3 Register of Members and Share Transfer Books will remain close from Monday, September 23, 2019 to Saturday, September 28, 2019 for the purpose of ensuing AGM as well as for dividend.

In Point No. 4 of the outcome of the Meeting of the Board of Directors of the Company, it was decided to fix September 21, 2019 as a cut off date for determining the eligibility of the members to vote by ballot papers at the ensuing AGM and it is further clarified that the same date is for determining the Shareholders who are eligible for dividend which was recommended by the Board at their meeting dated May 30, 2019 subject to approval of Shareholders at their meeting.

Kindly acknowledge same and take on your records.  
Thanking You.

For, JIGAR CABLES LIMITED

*Priyanka K. Marvania*

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

