



WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

August 27, 2021

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

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 27, 2021, 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 5th Annual General Meeting, Scheduled to be held on Tuesday, September 28, 2021 at 04:30 P.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 Wednesday, September 22, 2021 to Tuesday, September 28, 2021.
4. Board has fixed September 21, 2021 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 2021-22.
6. The Board has appointed CS Piyush Jethva, Practicing Company Secretary as Secretarial Auditors of the Company for the Financial Year 2021-22.
7. The Board decided to appoint National Securities Depository Limited for providing e-voting service facility. The e-voting will commence on Friday, September 24, 2021 (09:00 A.M.) and ends on Monday, September 27, 2021 (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 2020-21.

The Board meeting is commenced at 02:00 P.M. and concluded at 03:00 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

SIGMA
SUPER

