

September 06, 2020

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

Dear Sir,

Sub: Publication of Advertisement of Notice related to Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)
Ref: Scrip Code: 540651 Security ID: JIGAR

Respected Sir/Madam,

Please find enclosed Notice published by way of an advertisement in respect of 4th Annual General Meeting (AGM), to be held through VC/OAVM on September 29, 2020 at 04:30 P.M. w.r.t Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (the MCA Circular) which was duly published in following newspaper:

THE TIMES OF INDIA [English Newspaper] dated September 06, 2020
THE NAVGUJARAT SAMAY [Gujarati Newspaper] dated September 06, 2020

The copy of advertisement published is enclosed for your reference.

Kindly consider the same and take on record.

Thanking You.

For, JIGAR CABLES LIMITED

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

Encl: a/a



