

SIGMA
SUPER
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,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, (India)

Dear Sir,

Subject: AGM/Book Closure.

Ref: Scrip Code: 540651, Security Id: JIGAR

With reference to captioned subject, the meeting of Board of Directors of the Company was duly convened and held on Tuesday, August 20, 2019 and had decided the following:

The Annul General Meeting of the Company is scheduled to be held on September 28, 2019 and for that purpose, the Register of Members and Share Transfer Books shall remain closed from Monday, September 23, 2019 to Saturday, September 28, 2019 (both days inclusive).

Kindly acknowledge the same and take on your record,

Thanking You,

For, JIGAR CABLES LIMITED,


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

