



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

March 18, 2023

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 today, March 18, 2023 has *inter-alia*:

1. Appointment of Mr. Adarsh Nalinbhai Gohel as an Internal Auditor of the Company for the Financial Year 2022-23.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking You.

For, JIGAR CABLES LIMITED

CS Priyanka K. Marvania

Compliance Officer & Company Secretary

Membership No.: A58477

