



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 14, 2022

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 on today, Monday, March 14, 2022 at registered office of the Company to inter-alia, considered the following matters,

1. The Board considered and approved the change in designation of Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), from Whole-Time Director to Director of the Company w.e.f. March 15, 2022.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:00 P.M.

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