



August 31, 2024

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 31, 2024, 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 8th Annual General Meeting, Scheduled to be held on Thursday, September 26, 2024 at 10:00 A.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 Saturday, September 21, 2024 to Thursday, September 26, 2024.
4. Board has fixed September 20, 2024 as a cut-off date for determining the eligibility of the members to vote at ensuing AGM.
5. The Board decided to appoint National Securities Depository Limited for providing e-voting service facility. The e-voting will commence on Monday, September 23, 2024 (09:00 A.M.) and ends on Wednesday, September 25, 2024 (05:00 P.M.)
6. The Board appointed CS Piyush Jethva, Practicing Company Secretary, Rajkot as Scrutinizer to conduct the e-voting process of the Annual General Meeting.

JIGAR CABLES LIMITED

CIN: L28999GJ2017PLC095651

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





SIGMA
SUPER
WIRES & CABLES
AN ISO 9001:2015 CERTIFIED COMPANY

The Board meeting is commenced at 11:00 A.M. and concluded at 12:00 P.M.

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

Mr. Ramnik Vaghasiya
Whole-time Director
DIN: 06965718

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