

**August 27, 2020**

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

Dear Sir,

**Sub: Intimation of Board Meeting**  
**Ref: Scrip Code: 540651 Security ID: JIGAR**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on September 04, 2020, at registered office of the Company for transacting following business of the company.

1. To consider and approve Draft Directors' Report along with annexure thereto.
2. To approve the Draft Notice convening the 4<sup>th</sup> Annual General Meeting and it's date, time and venue.
3. To fix the date for book closure of Register of Members and Share Transfer Books.
4. To transact any other business, if any, with the permission of Chair.

Kindly acknowledge and take on your records.  
Thanking You.

**For, JIGAR CABLES LIMITED**

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

