

Date: 19.03.2019

To
Corporate Governance Department
Bombay Stock Exchange (SME Platform)
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub; Outcome of Meeting of Independent Directors

Ref: Script ID: "JIGAR", Script Code: 540651

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Separate meeting of the Independent Directors of the Company held on today 19th March, 2019 at Register office of the Company inter alia, consider and discussed the following:

1. Review the performance of Non-Independent Directors and the Board as whole;
2. Review the performance of the Chairperson, and taking into account the views executive and non-executive directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the company management and the Board that is necessary for the Board to effectively perform their duties.

Kindly take the same on your records.

Thanking You

For, JIGAR CABLES LIMITED

Jigar Cables Limited

Mr. Vijay Shingala

Managing Director