



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

14th September, 2018

To
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam


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

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation, 2015, hereby inform you that the Board meeting of the Directors of the Company will be held on 20th September, 2018 at Registered office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, (Gujarat) India for transacting a following business of the company.

- To consider a proposal for investment in Jigar Polymers Limited (100% Wholly-owned Subsidiary Company)
- To accept a resignation of Company Secretary and Compliance Officer of the company.
- Any other matters with the permission of the chair.

Kindly take the above on records and acknowledge the receipt of the same.

Yours faithfully,
FOR, JIGAR CABLES LIMITED


Mr. Vijay Shingala
Chairman & Managing Director

