



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

December 11, 2019

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 December 19, 2019, at registered office of the Company for transacting following business of the company.

1. To approve the notice of Extraordinary General Meeting for the purpose of change of object clause in Memorandum of Association of the Company.
2. To appoint Scrutinizer to conduct the entire voting process in a fair and transparent manner.
3. To decide the cut off date for the purpose of Extraordinary General Meeting.
4. To decide about the Closure of the Register of Members and Share Transfer Books.
5. To appoint the e-voting service provider for the purpose of Extraordinary General Meeting.
6. Any other business 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

