



## 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

July 21, 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 Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on July 28, 2020, at registered office of the Company for transacting following business of the Company.

1. To take decision on the Extra-Ordinary General Meeting of the Company which was scheduled to be held on March 26, 2020 and subsequently postponed till further notice vide intimation dated March 25, 2020 due to worldwide spreading of COVID-19;
2. 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

*Priyanka Marvania*



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