

February 04, 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 February 11, 2020, at registered office of the Company for transacting following businesses of the Company.

1. To consider and recommend the appointment of Mr. Kantilal Lakhani as an Independent Director on the Board to the members of the Company at their meeting.
2. To approve the notice of Extra-ordinary General Meeting of the Company.
3. To appoint Scrutinizer to conduct the entire voting process in a fair and transparent manner.
4. To decide the cut off date for the purpose of Extra-ordinary General Meeting.
5. To appoint the e-voting service provider for the purpose of Extra-ordinary General Meeting.
6. Any other business with the permission of Chair.

Kindly acknowledge and take on your records.
Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marwaha


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

