

SIGMA
SUPER

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

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CIN No. : L28999GJ2017PLC095651

August 05, 2019

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Scrip Code: 540651 Security ID: JIGAR

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, 05 August, 2019 at registered office of the Company inter-alia, considered following matters,

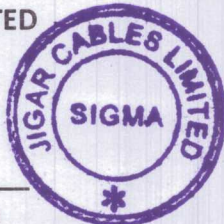
1. The Board be and is hereby appointed CS Piyush Jethva, Practicing Company Secretary as Secretarial Auditors of the Company.
2. The Board be and is hereby reviewed the business of the Company and found satisfactory.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at 12:20 P.M.

Kindly acknowledge same and take on your records.
Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marvania



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

Encl: a/a.

