

June 10, 2020

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, June 10, 2020 at registered office of the Company inter-alia, considered following matters,

1. The Board has considered and grant an authority for the availment of the additional working capital term loan from HDFC Bank Limited.
2. The Board has appointed CS Piyush Jethva, Practicing Company Secretary as Secretarial Auditors of the Company.

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 10:30 A.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

