



## 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

March 25, 2020

To,  
**Bombay Stock Exchange Limited**  
The Corporate  
Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Notice of Postponement of Extraordinary General Meeting dated March 26, 2020**

**Ref: Scrip Code: 540651, Security Id: JIGAR**

Dear Sir/Madam,

Considering the severity of the pandemic situation of COVID-19 and in the light of notification issued by the Government declaring lockdown and prohibiting all non-essential services/activities, it has become imperative to postpone the Extra-Ordinary General Meeting to a future date on account of force majeure circumstances.

In these circumstances, it is not possible for the company to conduct the physical Extra-Ordinary General Meeting of the shareholders to be held on March 26, 2020.

E-voting done by the members during the period from Sunday, March 22, 2020 (09:00 a.m.) till Wednesday, March 25, 2020 (05:00 p.m.) would continue to remain valid and the votes cast through remote e-voting shall not be unblocked by the Scrutiniser until the conclusion of the Extra Ordinary General Meeting and further the voting results will be declared by the scrutinizer after considering the physical voting done by the shareholders at the physical Extra-Ordinary General Meeting proposed to be conducted after revocation of the lockdown.

This is for your information as also for the information of members and the public at large.

Thanking you,

Yours Faithfully,  
**For, JIGAR CABLES LIMITED**

SD/-  
**Vijay G. Shingala**  
Chairman and Managing Director  
DIN: 07662235

