



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

February 11, 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, February 11, 2020 at registered office of the Company inter-alia, considered following matters,

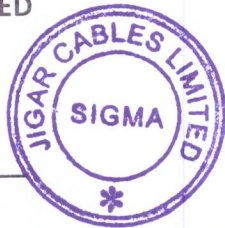
1. The Board decided to recommend the appointment of Mr. Kantilal Lakhani as a Non-Executive Independent Director to the Members.
2. Draft Notice of the Extraordinary General Meeting (EGM) of the Company to be held on March 26, 2020 was approved.
3. The Board appointed CS Piyush Jethva, Practicing Company Secretary as Scrutinizer to conduct the entire voting process of the EGM.
4. The Board decided Friday, March 20, 2020 as the cut off date for the purpose of EGM.
5. The Board decided to appoint National Securities Depository Limited for providing e-voting service facility to the eligible members for the ensuing EGM.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 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

