

Date: 31.12.2018

To,
Corporate Governance Department
BSE Limited (SME Platform)
Dalal Street, Fort,
Mumbai - 400001.

Sub ; Intimation of sad demise of an Independent Director
Ref : 1) Script ID : "JIGAR" , Script Code: 540651

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Bipinbhai Vora, Independent Director of the Company, on Wednesday 26.12.2018.

Mr. Bipinbhai Vora (DIN: 07756787) was appointed an Independent Director of the Company in 2017 and also a Chairman of Nomination and Remuneration Committee, Company immensely benefitted from his leadership during his tenure.

Mr. Bipinbhai Vora sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow, and condolences to his family.

Kindly take the above information on your records.
Thanking You.

For, JIGAR CABLES LIMITED

Mr. Vijay Shingala
Managing Director

