

03rd August, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Outcome of Board Meeting

Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held on today 03rd August, 2018, at the registered office of the company. Following matters were approved by the Board by appropriate majority;

- 1) The Board of Directors has approved the draft Notice of 02nd Annual General Meeting of the Company Scheduled to be held on 01st September, 2018 at 10:00 A.M. at the registered office of the Company.
- 2) Board of Directors considered and approved the draft Board report along with annexure for the financial Year ended on March, 2018.
- 3) The Board of Directors also considered and took note of the Secretarial Audit Report presented by Mr. Piyush Jethva, Practicing Company Secretary, Rajkot for the financial year ended on March, 2018 as per provision of Section 204 of the Companies Act, 2013 and any other applicable provision.
- 4) The Share transfer books and Register of Member will remain close from 27th August, 2018 to 01st September, 2018.

Meeting was concluded at 07:00 P.M.

Kindly, take the same on your record.

Thanking you
For, JIGAR CABLES LIMITED

[CS Chandni M. Chhabariya]
Compliance Officer

