



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

Date: 20th September, 2018

To,
BSE Limited (SME Platform)
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 20th September, 2018, at the registered office of the company. Following matters were approved by the Board by appropriate majority;

- 1) The Board have approved for making an Investment up to Rs. 1.25 Cr. in Jigar Polymers Limited (100% Wholly Owned Subsidiary).
- 2) The Board accept Resignation of CS Chandni Chhabariya, who has resigned from the post of Company Secretary and Compliance Officer of the Company.

Meeting was commenced on 02.00 P.M. and concluded at 03:30 P.M.
Kindly, take the same on your record.

Thanking you,

For, JIGAR CABLES LIMITED


Mr. Vijay Shingala
Managing Director
DIN: 07662235

