

July 29, 2020

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

Sub: Cancellation Extra-Ordinary General Meeting (EGM) dated March 26, 2020

Ref: i) Notice of Extra-Ordinary General Meeting of the Company vide letter dated February 11, 2020
ii) Notice of Postponement of Extra-Ordinary General Meeting dated March 26, 2020 vide letter dated March 25, 2020

Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,

In continuation to our letter dated February 11, 2020 and March 25, 2020 regarding intimation of Extra-Ordinary General Meeting and Postponement of Extra-Ordinary General Meeting respectively, this is to inform you that an Extra-Ordinary General Meeting of the shareholders which was scheduled to be held on Thursday, March 26, 2020 at the registered office of the Company and the same was postponed till further notice due to worldwide spreading of COVID-19 **now stands Cancelled** consequent to avoid the spread of the COVID-19 virus including avoiding social gatherings and with a view to ensure health, safety and welfare of all stakeholders and in public interest.

The management at their meeting held on Tuesday, July 28, 2020 has decided to club the Agenda items of this Extra-Ordinary General Meeting with the businesses to be conducted in the ensuing Annual General Meeting to be held this year. Hence, the Extra-Ordinary General Meeting stands cancelled and the agenda items of the same meeting will now be part of Special Businesses in the ensuing Annual General Meeting. Also the appointment of CS Piyush Jethva, Practicing Company Secretary as Scrutinizer to conduct the voting process of the Extra-Ordinary General Meeting and the votes cast by the members through remote e-voting shall stand void as there will be no Extra-Ordinary General Meeting.

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

Priyanka Marwania



CS Priyanka K. Marvania
Compliance Officer & Company Secretary
Membership No.: A58477