



WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jām wadi 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

October 31, 2020

To

BSE Limited (SME Platform)

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip Code: 540651 Security ID: JIGAR

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, November 09, 2020, at registered office of the Company for transacting following business of the company.

1. To consider and approve the Un-Audited Financial Results for the half year ended on September 30, 2020.
2. Any other business with the permission of Chair.

Kindly acknowledge and take on your records.

Thanking You.

For, JIGAR CABLES LIMITED

Priyanka Marvania

CS Priyanka K. Marvania

Compliance Officer & Company Secretary

Membership No.: A58477

