



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

23rd May, 2019

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 Obligation and Disclosure Requirements) Regulations, 2015, hereby inform you that the meeting of the Board of Directors of the Company will be held on 30th May, 2019, at Registered office of the Company for transacting following business of the company.

1. To consider and approve Standalone and Consolidated Financial Results for the half year and year ended on 31st March 2019 along with Auditor's Report, and to recommend Dividend, if any for the year ended on 31st March, 2019.
2. To appoint additional Independent Director.
3. To appoint Company Secretary and Compliance Officer.

Kindly acknowledge and take on your records.
Thanking You.

FOR, JIGAR CABLES LIMITED,

Mr. Vijay Shingala
Managing Director

