December 26, 2019

To
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation regarding completion of dispatch of the Notice of Extraordinary General Meeting and Publication of Advertisement in Newspaper by Company
Ref: Scrip Code: 540651 Security ID: JIGAR

Respected Sir/Madam,

Pursuant to Regulation 41 of SEBI (Listing of Obligation and Disclosure Requirements) Regulation, 2015, we enclosed herewith News Paper advertisement of Extra Ordinary General Meeting to be held on January 20, 2020, book Closure and information of E-voting was duly published in following newspaper:

The Economic Times [English Newspaper] dated December 26, 2019
The Economic Times [Gujarati Newspaper] dated December 26, 2019

The copy of advertisement published is enclosed for your reference.

Kindly consider the same and take on record.

Thanking You.

For, JIGAR CABLES LIMITED

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

Encl: a/a
NOTICE is hereby given that the Extraordinary General Meeting (EGM) of Jigar Cables Limited will be held on Monday, January 20, 2020 at 10:00 A.M. at the registered office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, GUJARAT (INDIA) to transact the business as set out in the notice approved in Board Meeting dated December 19, 2019 convening EGM. The Notice of EGM have been sent by email to all those members of the Company whose email Ids are registered with the Depository Participants and the physical copies of the same have been sent to all other members at their registered address in the permitted mode. Members desiring to receive the said documents in physical form will continue to get the same in physical form upon request.

Notice is hereby also given, pursuant to Section 91 of the Companies Act, 2013 (the Act) read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Regulation), that the Register of Members and Share Transfer Books of the Company will remain closed from January 13, 2020 to January 18, 2020 (both days inclusive) for the purpose of ensuing EGM.

In terms of Section 108 of the Act read with Rule 20 of the Companies (management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Regulation, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the notice convening the EGM of the Company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the Act are as under:

a) Members holding shares as on the Cut-off date, i.e. January 11, 2019 (eligible members), to exercise their right to vote by remote e-voting and voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM.

b) The remote e-voting will commence on January 15, 2020 at 09:00 A.M. and ends on January 19, 2020 at 05:00 P.M. and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member the member shall not be allowed to change it subsequently. Eligible members may participate in the EGM even after exercising his right to vote through remote e-voting but shall not vote again in the EGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the EGM.

c) In case a person has become the member of the Company after the dispatch of EGM Notice but on or before the cut-off date i.e. i.e. January 11, 2019, may write to CS Priyanka Marvania (Company Secretary) at the registered office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, GUJARAT (INDIA) at email ID: cs@sigmacab.com for obtaining the credentials for remote e-voting.

In case you have any queries or issues regarding e-voting, you may write email to evoting@nsdl.co.in or cs@sigmacab.com. The notice convening EGM will be available on our website at www.sigmacab.com. Further the documents are available for inspection at the registered office of the Company during office hours.

Jigar Cables Limited
Sd/-
Vijay G. Shingala
Chairman and Managing Director

Date: December 26, 2019
Place: Gondal (Rajkot)