February 21, 2020

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 Extra-ordinary 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 Newspaper advertisement of Extra Ordinary General Meeting to be held on Thursday, March 26, 2020 and information of E-voting was duly published in following newspaper:

The Economic Times [English Newspaper] dated February 21, 2020
The Economic Times [Gujarati Newspaper] dated February 21, 2020

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. Marvania
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 Thursday, March 26, 2020 at 10:30 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 February 11, 2020 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.

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). Details pursuant to the Act are as under:

a) Members holding shares as on the Cut-off date, i.e. March 20, 2020 (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 March 22, 2020 at 09:00 A.M. and ends on March 25, 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.

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. March 20, 2020, may write to CS Priyanka Marwada (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.

Date: February 20, 2020
Place: Gondal (Rajkot)

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

The Economic Times (English)
Date: Friday, February 21, 2020
નિવેદન સંબંધિત સહ્યાદ્રશ્ય સાથે અને ઐ-પોઝિશન માટેની સૂચના

નાની સૂચના આપવામાં આવી છે કે જે કોઈ ત્રણદિવસીની વિસ્તાર સામાન્ય સમયમાં, ગુજરાત, માર્ચ 25, 2020 
ના રાજસ્થાન 12:00 કોટ્સ પોસ્ટ નંબર રજા કાઉન્ટર તારફે 11. કામનારી, મુદ્રા ભારતી વેલી, ગુજરાત. 

 '<?php echo date("F j, Y", strtotime('2020-03-25')); ?>

 અને આવા સમય સમાપ્ત થાય ત્યારે આપણે પુસ્તકમાં પ્રતિબંધ લેવાં માટે 

 'The Economic Times (Gujarati)
Date: Friday, February 21, 2020'