SIGMA SUPER WIRES & CABLES

AN ISO 9001: 2015 CERTIFIED COMPANY

JIGAR CABLES LIMITED
Registered & Corporate Office
Plot No. 164/14 & 15, Jamwadi,
GIDC-2, Gondal-360311
Dist. Rajkot, (Gujarat) INDIA
Tel: + 91 2825 221422
Web: www.sigmacab.com
E-Mail: info@sigmacab.com
CIN No.U28999GJ2017PLC095651

To,
Board of Directors,
JIGAR CABLES LIMITED
Plot No.164/14 & 15,
Jamwadi, G.I.D.C, Gondal,
Rajkot- 360311, GUJARAT (INDIA)

Dear Sir/Madam,

Notice is hereby given that a Sixth Board Meeting of Financial Year 2017-18 of the Board of Directors of the company will be held on Friday 02nd June, 2017 at 12:00 P.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). The agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

For, JIGAR CABLES LIMITED

Sd/-
VIJAY GOPALBHAI SHINGALA
[MANAGING DIRECTOR]
[DIN: 07662235]

Date: 23rd May, 2017
Place: Gondal

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AGENDA OF BOARD MEETING
JIGAR CABLES LIMITED

Meeting No.: BM/ 06 /2017-18

Agenda for the Board Meeting to be held on Friday 02nd June, 2017at the registered office of the company situated at Plot No.164/14 & 15 Jamwadi, G.I.D.C Gondal, Rajkot- 360311, GUJARAT (INDIA) at 12:00 P.M. are as follows;

Sr. No.	Agenda of Meeting
01.	Approval of Board Report and Financial Report of year ended on 31stMarch, 2017
04.	Any other matter with the permission of Chair

Notes on each Agenda are attached herewith.

For, JIGAR CABLES LIMITED

Sd/-
VIJAY GOPALBHAI SHINGALA
[MANAGING DIRECTOR]
[DIN: 07662235]

Date: 23rd May, 2017
Place: Gondal

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NOTES ON AGENDA
(BOARD MEETING)

To confirm the previous Board meeting

Minutes of the meeting of the Board Meeting of the Company held 17th April, 2017 will be placed at the Meeting for confirmation of the Board. The Board of Directors is requested to review, confirm and approve the Minutes of previous Board Meeting.

Agenda No.: 1 Approval of Board Report and Financial Results

"RESOLVED THAT pursuant to provision of section 179 (3) (g), 134 and other applicable provisions if any of the Companies Act, 2013, including any statutory modification or re-enactment thereto an Audited Balance sheet and Profit & Loss Accounts for the year ending on March 31, 2017 along with Accounting Policies, Schedules, Explanatory Notes forming parts of financial statements, Auditor's Report are hereby confirmed and approved by the Board of Directors of the Company."

"RESOLVED FURTHER THAT, the Board Report along with MGT-9, AOC-2 and other annexure for the year ended on March 31, 2017 be and hereby approved by the Board of Directors of the Company."

"**RESOLVED FURTHER THAT,** MR. VIJAY G. SHINGALA (DIN: 07662235)-Managing Director and MR. PARSHOTTAMBHAI LALJIBHAI VAGHASIYA (DIN: 07662195)-Whole Time Director of the Company be and are hereby authorized to sign the Annual Return, Director's Report and addendum (if any), on behalf of the Board and present it to members at ensuing Annual General Meeting of the Company."

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Agenda No.: 2 Any other matter with the permission of Chair

The Board of Directors is hereby requested that in case they want to discuss any other matter not mentioned in the Agenda convening Meeting, they shall inform the Company on or before scheduled day of Meeting.

Further, Directors can consider any other matter only with the permission of the Chair.

For, JIGAR CABLES LIMITED

Sd/-
VIJAY GOPALBHAI SHINGALA
[DIRECTOR]
[DIN: 07662235]

Date: 23rd May, 2017
Place: Gondal