



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2016-2017/

02.12.2016

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub: Outcome of the Board Meeting in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : SCRIP CODE NO-516078.

Further to our letter JSE/2016-17 dated 14th November, 2016, we wish to inform your good office that Mr. Pramod Kumar has been appointed as Company Secretary cum Compliance Officer of the Company with effect from 1st December, 2016. The above said item has been approved in the Board of Directors Meeting held on 14th November, 2016 itself.

Kindly take these on your record and acknowledge the receipt of this letter.

Thanking you,

**Yours faithfully
For JUMBO BAG LTD**


**G.P.N GUPTA
WHOLE- TIME DIRECTOR
DIN: 00086174**

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"