

**29.04.2016**

**Board of Directors,  
Jumbo Bag Ltd.,**

**Dear Sirs/ Madam,**

Notice is hereby given that the 157<sup>th</sup> Meeting of the Board of Directors of the Company for approval of the Audited Financials for the year ended 31<sup>st</sup> March, 2016 will be held **on Monday the 30<sup>th</sup> of May, 2016 at 11.30 a.m.** at the Registered Office of the Company.

In connection with the Board Meeting of Jumbo Bag Limited scheduled on 30<sup>th</sup> of May 2016 for approving the Audited Financials for the year ended 31<sup>st</sup> March, 2016 as required under Company's code of conduct for prevention of Insider Trading, the trading window will remain closed for all the directors / designated employees from 10<sup>th</sup> May 2016 to 1<sup>st</sup> June 2016 (both days inclusive).

Kindly make it convenient to attend the meeting.  
Detailed Agenda with notes will be sent shortly.

**Yours faithfully,  
For JUMBO BAG LTD.,**

**Sd/-**

**R.KAVITHA  
COMPANY SECRETARY  
Mobile: 09840288401**