

25.07.2016

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

Dear Sirs/ Madam,

Notice is hereby given that the 158th Meeting of the Board of Directors of the Company for approval of the Unaudited Financials for the year ended 30th June, 2016 will be held **on Tuesday the 9th of August, 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 9th of August, 2016 for approving the Unaudited Financials for the quarter ended 30th June, 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 25th July 2016 to 16th August 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**