



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2018-2019/

26.10.2018

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

**Dear Sirs/ Madam,**

Notice is hereby given that 172<sup>nd</sup> meeting of the Board of Directors of the Company, will be held **on Friday the 2<sup>nd</sup> of November, 2018 at 11.30 am at the Registered Office of the Company at 'S.K.Enclave', New No.4 (Old No.47), Nowroji Road, Chetpet, Chennai – 600 031.** The detail agenda of the meeting along with notes is attached.

Please be noted that the Company provides facility to participate through Electronic Mode in the Board Meeting to the Directors who are unable to attend in person. For information to participate through electronic mode please contact the Company Secretary in the below mentioned mobile number or email address and confirm your participation in advance.

In connection with the Board Meeting of the Company scheduled on 2<sup>nd</sup> of November, 2018 for approving the Unaudited Financials for the quarter ended 30th September, 2018 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 27<sup>th</sup> October, 2018 to 4<sup>th</sup> November, 2018 (both days inclusive).

Kindly make it convenient to attend the meeting.

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

**R. PRAMOD KUMAR  
COMPANY SECRETARY  
Mobile: 09840288401  
Email : csjbl@blissgroup.com**

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

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