



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2017-2018/

17.05.2018

Board of Directors,
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

Notice is hereby given that 170th meeting of the Board of Directors of the Company, will be held on **Saturday the 26th of May, 2018 at 12.00 Noon at the Factory Premises of the Company** located at No.75, Thatchur Kootu Road, Panjetty Village, Ponneri Taluk, Tiruvallur District – 601 204 to consider and take on record the Audited Financial results for the year ended 31.03.2018. Kindly make it convenient to attend the meeting.

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 Jumbo Bag Limited scheduled on 25th of May, 2018 for approving the Audited Financials for the year ended 31st March, 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 18th May, 2018 to 28th May, 2018 (both days inclusive).

Detailed Agenda with notes will be send shortly.

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"