



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2017-2018/

25.04.2018

Board of Directors,
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

Notice is hereby given that 169th meeting of the Board of Directors of the Company, will be held at shorter notice **on Saturday the 28th of April, 2018 at 10.30 am at the Registered Office of the Company at 'S.K.Enclave', New No.4 (Old No.47), Nowroji Road, Chetpet, Chennai – 600 031.** 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.

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"