



# Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2017-2018/

21.03.2018

Board of Directors,  
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

Notice is hereby given that 168/2017-2018<sup>th</sup> meeting of the Board of Directors of the Company, for approval of Budget for the year 2018-2019, will be held **on Thursday the 29<sup>th</sup> March, 2018 at 10.00 a.m.** at the Registered Office of the Company at S.K. Enclave, New No. 4 (old Number 47), Nowroji Road, Chetpet, Chennai - 600031. 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 sent shortly.

Thanking you,

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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