



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2017-2018/

10.05.2017

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

Dear Sirs/ Madam,

Notice is hereby given that 163/2017-2018th meeting of the Board of Directors of the Company, for approval of the Audited Financials for the year ended 31st March, 2017, will be held **on Tuesday the 30th of May, 2017 at 4.00 p.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.

In connection with the Board Meeting of Jumbo Bag Limited scheduled on 30th of May 2017 for approving the Audited Financials for the year ended 31st March, 2017 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 11th May 2017 to 1st June 2017 (both days inclusive).

Detailed Agenda with notes will be sent shortly.

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

**R. PRAMOD KUMAR
COMPANY SECRETARY
Mobile: 09840288401**

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

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.

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