

17/01/17



Jumbo Bag Ltd.



AN ISO 22000, 9001, 14001 & BRC / IOP CERTIFIED COMPANY

JBM/2016-2017/ 208-211

17.01.2017

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

Dear Sirs/ Madam,

Notice is hereby given that the 161st Meeting of the Board of Directors of the Company for approval of the Unaudited Financials for the third quarter ended 31st December, 2016 will be held **on Thursday the 9th of February, 2017 at 11.30 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.

In connection with the Board Meeting of Jumbo Bag Limited scheduled on 9th of February, 2017 for approving the Unaudited Financials for the quarter ended 31st December, 2016 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 24th January, 2017 to 15th February 2017 (both days inclusive).

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**