



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2018-2019/

19.03.2019

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

Dear Sirs/ Madam,

Notice is hereby given that 174th meeting of the Board of Directors of the Company, will be held at shorter notice **on Wednesday the 20th of March, 2019 at 11.30 am at the Registered Office of the Company at 'S.K.Enclave', New No.4 (Old No.47), Nowroji Road, Chetpet, Chennai – 600 031.** The detail agenda of the meeting along with notes is attached.

Kindly make it convenient to attend the meeting.

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

**R. PRAMOD KUMAR
COMPANY SECRETARY
Mobile: 09840288401
Email : csjbl@blissgroup.com**