



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2016-17/

10.02.2017

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Respected Sirs,

REF: Outcome of Board Meeting Dated 09.02.2017
Scrip Code – 516078

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to disclosure in the outcome of board meeting dated 09.02.2017, the further details regarding setting up of a new manufacturing unit at Peruvoyal Village, Thiruvallur District in the State of Tamil Nadu which will take over the production outsourced to various satellite units are given below:

- a. Existing capacity of the Company: 500 MT per month
- b. Existing capacity of satellite units: 200 MT per month
- c. Existing capacity utilization: 88%
- d. Proposed capacity of new unit: 250 MT per month
- e. Period within which the proposed Capacity is to be added: By March 2017
- f. Investment required: Rs. 2.7 Crores
- g. Mode of financing: Term Loan
- h. Rationale: Will benefit in reduction of cost and overall management.

This is for your kind information and records

Yours faithfully,
For Jumbo Bag Limited

Pramod Kumar
Company Secretary

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