



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2016-17/

09.02.2017

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,

SUB: Outcome of the Board Meeting
REF: Scrip Code – 516078

The Board of Directors of the Company has approved the following businesses in their meeting held today – 09.02.2017:

10. Unaudited financial results for the quarter ended 31st December 2016 and Limited Review Report given by the Auditors:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the unaudited financial results for the quarter ended 31st December 2016. The approved unaudited financials alongwith the Limited Review Report of Statutory Auditors for the quarter ended 31st December 2016 enclosed as Annexure.

13. Approval of setting up of a new manufacturing unit at Peruvoyal Village, Thiruvallur District in the State of Tamil Nadu:

The Board has approved the setting up of a new manufacturing unit at Peruvoyal Village, Thiruvallur District in the State of Tamil Nadu which will take over the production that are outsourced to various satellite units.

14. Approval for appointment of Independent Director:

Board of Directors have approved the appointment of Mrs. Renuka Mohan Rao as an additional Director (non-executive, Independent) of the Company as recommended by the Nomination and Remuneration Committee with effect from 09.02.2017.

Meeting commenced at 11.30 AM and concluded at 3.30 p.m.

This is for your kind information.
Thanking you.

Yours faithfully,
For JUMBO-BAG LIMITED.,

G S Anil Kumar
Managing Director
Encl : a/a



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