



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2016-17/

16.12.2016

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

Respected Sirs,

SUB: Resignation of Company Secretary - Effective-Date of resignation

REF: 1. Scrip Code No. 516078

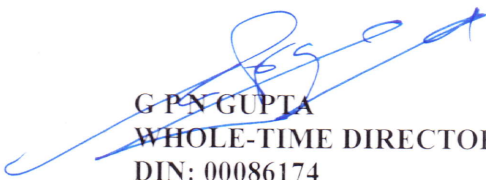
2. Outcome of Meeting sent on 14.11.2016

With reference to Point no.2 in the outcome of Board Meeting dated 14th November 2016 sent to the esteemed stock exchange, we are informing that Ms. R. Kavitha has relieved from the position of Company Secretary cum Compliance officer of the Company with effect from 15th December 2016.

The above information may kindly be taken on records.

Thanking you

Yours faithfully
for JUMBO BAG LIMITED


G. P. N. GUPTA
WHOLE-TIME DIRECTOR
DIN: 00086174

"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.

Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720

E-mail : info@blissgroup.com Website : <http://www.blissgroup.com>

CIN : L36991TN1990PLC019944