



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2017-2018/

01.09.2017

Board of Directors,
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

Notice is hereby given that meeting of the Board of Directors of the Company, will be held **on Friday the 8th of September, 2017 at 4.30 p.m.** at the Registered office of the Company to consider and take on record the unaudited financial results for the quarter ended 30.06.2017. Kindly make it convenient to attend the meeting.

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.

In connection with the Board Meeting of Jumbo Bag Limited scheduled on 8th of September, 2017 for approving the Unaudited Financials for the quarter ended 30th June, 2017 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 1st September 2017 to 10th September 2017 (both days inclusive).

Details of agenda with notes attached for your reference and perusal.

Yours faithfully,
For JUMBO BAG LTD.,

R. PRAMOD KUMAR
COMPANY SECRETARY
Mobile: 09840288401

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