



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2016-2017/

14.03.2017

Board of Directors,
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

Notice is hereby given that 162/2016-2017th meeting of the Board of Directors of the Company, for approval of Budget for the year 2017-2018, will be held **on Wednesday the 29th March, 2017 at 11.00 a.m.** at the Registered Office of the Company at S.K. Enclave, New No. 4 (old Number 47), Nowroji Road, Chetpet, Chennai - 600031. 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.

Detailed Agenda with notes will be sent shortly.

Thanking you,

Yours faithfully,
For JUMBO BAG LTD.,

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

"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