



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-39/2020-21/

04.02.2021

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

Dear Sirs,

SUB: Intimation of Board Meeting of Jumbo Bag Limited
REF: Scrip Code – 516078

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on February 13th 2021, Saturday through video conferencing to consider and to take on record the Unaudited Results for the quarter ended 31.12.2020.

The administration of the said meeting through Video Conferencing shall be conducted from the Registered Office of the Company at S.K. Enclave, No.4, Nowroji Road, Chetpet, Chennai – 600 031.

Thanking You,

Yours faithfully,
for JUMBO BAG LIMITED

R. PRAMOD KUMAR
COMPANY SECRETARY
Mobile – 9840288401



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