



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2016-17/

10.02.2017

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

REF: Scrip Code – 516078

We wish you to inform that Board of Directors at their meeting held on 9th February, 2017, has approved the appointment of Mrs. Renuka Mohan Rao as an Additional Director (Non Executive, Independent) on Board of the Company effective from 9th February, 2017 to hold office up to the next Annual General Meeting where the appointment will be place for the members approval.

This is for your kind information and records.

Yours faithfully,
For Jumbo Bag Limited

R. Pramod Kumar
Company Secretary

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