



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2018-19/

08.03.2019

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: Outcome of Circular Resolution**  
**REF: Scrip Code – 516078**

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The Board of Directors of the Company has approved the following business by Circulation dated 08.03.2019:

**Amendment to Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information:**

Pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the Board approved & adopted amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information".

The same is effective from 01st April, 2019 and the updated code will be disseminated in the official website of the Company from effective date.

This is for your kind information.  
Thanking you.

Yours faithfully,  
For JUMBO BAG LIMITED.

R. Pramod Kumar  
Company Secretary  
Mobile - 09840288401



**"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