

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-26/2020-21/

06.11.2020

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 November 13th 2020, Friday through video conferencing to consider and to take on record the Unaudited Results for the quarter ended 30.09.2020.

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. PRAMOĎ KUMAR COMPANY SECRETARY Mobile – 9840288401

"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.

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