



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-1/2020-21/

15.06.2020

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 June 22<sup>nd</sup> 2020, Monday to consider and to take on record the Audited Results for the year ended 31.03.2020.

The meeting will be held through video conferencing in accordance with the notification issued by the Ministry of Corporate Affairs (MCA) dated 19th March 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"

Regd. Off. : "SK ENCLAVE" New No. 4, (Old No. 47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.

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CIN : L36991TN1990PLC019944