



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

Notice

Dear Sir(s)/ Madam(s),

Sub: Notice of the Meeting of Board of Directors of Jumbo Bag Limited

Notice is hereby given that a Meeting of Board of Directors of Jumbo Bag Limited is scheduled to be held as per the details given below:

Sr. No. of the Meetings	Day &Date	Time	Full Address of the Venue of the Meeting
95 th Audit Committee Meeting	Tuesday 30 th Day of January, 2024	10.30 A.M	At the registered office of the company i.e. S.K. Enclave, New No. 4, (Old Number 47) Nowroji Road, Chetpet, Chennai 600031
201 st Board Meeting	Tuesday 30 th Day of January, 2024	11.30 A.M	At the registered office of the company i.e. S.K. Enclave, New No. 4, (Old Number 47) Nowroji Road, Chetpet, Chennai 600031.

Agenda and Notes on Agenda of the said meeting will be shared shortly.

You are kindly requested to make it convenient to attend the meeting.

Facility of Video Conferencing is also available for directors. Request you to let us know if you desire to attend the meeting through video conferencing.

In case of any assistance, you are kindly requested to contact the undersigned.

Thanking you,

Yours Faithfully,

For, Jumbo Bag Limited



BHARATHI J

Company secretary and Compliance officer

Date: 22nd January, 2024.

"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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