



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM/2017-2018/

06.09.2017

Board of Directors,
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

Notice is hereby given that meeting of the Board of Directors of the Company, for approval of the Unaudited Financials for the quarter ended 30th June, 2017, has been rescheduled to **Thursday the 14th of September, 2017 at 5.30 p.m.** at the Registered Office of the Company at S.K. Enclave, New No. 4 (old Number 47), Nowroji Road, Chetpet, Chennai - 600031. Kindly make it convenient to attend the meeting.

Please be noted that the Company provides facility to participate through Electronic Mode in the Board Meeting to the Directors who are unable to attend in person. For information to participate through electronic mode please contact the Company Secretary in the below mentioned mobile number or email address and confirm your participation in advance.

In connection with the Board Meeting of Jumbo Bag Limited scheduled on 14th of September, 2017 for approving the Unaudited Financials for the quarter ended 30th June, 2017 as required under Company's code of conduct for prevention of Insider Trading, the trading window will remain closed for all the directors / designated employees from 1st September 2017 to 16th September 2017 (both days inclusive).

Yours faithfully,
For JUMBO BAG LTD.,

R. PRAMOD KUMAR
COMPANY SECRETARY
Mobile: 09840288401

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