



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-1/2022-2023

04.06.2022

To  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

REF: Scrip Code – 516078

\*\*\*\*\*

Respected Sirs,

**Sub: Intimation Date of Annual General Meeting, Book Closure and Cut-off date for e-voting:**

This is to inform you that 32<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on Monday, 27<sup>th</sup> June, 2022 at 10:45 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Annual Report for the Financial Year 2021-22 along with the Notice of the AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The details regarding manner of registering or updating email addresses is set out in the Notice of the AGM. The Notice of the AGM and Annual Report of the Company for FY 2021-22 will also be available on the website of the Company at [www.jumbobaglimited.com](http://www.jumbobaglimited.com) and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) in due course.

It is further informed that pursuant to Regulation 42 and other applicable regulations of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> June, 2022 to 27<sup>th</sup> June, 2022 (both day inclusive) for the purpose of holding Annual General Meeting of the Company.



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



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

Pursuant to Regulation 44 of SEBI (LODR) Regulation 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. The members who are holding shares either in physical or electronic form on the cutoff date of 20<sup>th</sup> June, 2022 will be eligible for e-voting. The remote e-voting will commence at 9.00 a.m. on Friday, 24<sup>th</sup> June, 2022 and will end at 5.00 p.m. on Sunday, 26<sup>th</sup> June, 2022.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,  
For JUMBO BAG LIMITED**

  
**G.P.N. GUPTA  
WHOLETEIME DIRECTOR  
(DIN: 00086174)**



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