



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/EGM-1/2022-2023

25.02.2023

To  
The BSE Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code – 516078  
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Respected Sirs,

**Sub: Intimation Date of Extra-Ordinary General Meeting, Book Closure and Cut-off date for E-voting:**

This is to inform you that 01<sup>st</sup> /2022-23 Extra-ordinary General Meeting of the Members of the Company will be held on Tuesday, March, 21, 2023 at 10:30 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 Notice of the EGM along with Explanatory Statement as required under section 102 of the companies Act, 2013 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 EGM. The Notice of the EGM along with Explanatory Statement as required under section 102 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).

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 March, 15, 2023 to March, 21, 2023 (both day inclusive) for the purpose of Extra-ordinary General Meeting of the 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 EGM. The members who are holding shares either in physical or electronic form on the cutoff date of March, 14, 2023 will be eligible for e-voting. The remote e-voting will commence at 9.00 a.m. on Saturday, March, 18, 2023 and will end at 5.00 p.m. on Monday, March, 20, 2023.

You are requested to take note of the same.



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



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Thanking you,

For JUMBO BAG LIMITED



**KASHIRAMAN BALAKRISHNAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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

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CIN : L36991TN1990PLC019944