



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/EGM-1/2021-2022/

31.08.2021

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 Extraordinary General Meeting, Book Closure and Cut-off date for E-voting:

This is to inform you that 01st /2021-22 Extraordinary General Meeting of the Members of the Company will be held on Wednesday, 22nd September 2021 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 and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at 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 16th September 2021 to 22nd September 2021 (both day inclusive) for the purpose of holding Annual 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 resolution set out in the notice of EGM. The members who are holding shares either in physical or electronic form on the cutoff date of 15th September 2021 will eligible for e-voting. The remote e-voting will commence at 9.00 a.m. on Sunday, 19th September, 2021 and will end at 5.00 p.m. on Tuesday, 21st September, 2021.

You are requested to take note of the same.



"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.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720
E-mail : info@blissgroup.com Website : <http://www.blissgroup.com>
CIN : L36991TN1990PLC019944



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

Thanking you,

Yours faithfully,

For JUMBO BAG LIMITED



KASHIRAMAN BALAKRISHNAN
COMPANY SECRETARY

"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.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720
E-mail : info@blissgroup.com Website : <http://www.blissgroup.com>
CIN : L36991TN1990PLC019944