

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2019-20/

27.01.2020

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

Dear Sirs,

SUB: Intimation of Board Meeting of Jumbo Bag Limited

REF: Scrip Code - 516078

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on **February 5th 2020**, **Wednesday**, at the Registered Office of the Company at No.4, Nowroji Road, Chetpet, Chennai – 600 031 to consider and take on record the Unaudited Financial results for the quarter ended 31.12.2019.

Thanking You,

Yours faithfully, for JUMBO BAGN

R. PRAMÓD KUMAR COMPANY SECRETARY Mobile – 9840288401 Bag Zimite CHENNAI e