



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001, 14001 & BRC / IOP CERTIFIED COMPANY

BY COURIER

JSE/2013-2014/

25.09.2013

**Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001**

Dear Sirs,

Ref: SCRIP CODE NO.516078

We wish to inform you that the 23rd Annual General Meeting of the Company was held on 23.09.2013 at 10.00 a.m. at Sri Thyaga Brahma Gana Sabha, Sri P. Obul Reddy Hall, Vani Mahal, No.103, Gopathy Narayana Road, T.Nagar, Chennai - 600 017. The Details as required under clause 35A of the Listing Agreement under the desired format has been duly sent to the Stock Exchange vide mail and original copy sent to the above mentioned address.

During the said meeting the members also took note of the following errata in the Annual Report:

Page no: 5 In the First Paragraph dividend amount of Rs.3,70,981/- pertains to the year 31.03.2005 instead of 31.04.2004.

Page No.27 Code of Conduct last sentence of the same to be read as "The Managing Director's declaration as required under Clause 49 (I) (D) of the Listing agreement is given as Annexure IV."

Page No. 61 The Closing Stock of the Finished Goods (Inclusive of Excise Duty) is to be read as Closing Stock as on 31.03.2013 instead of 31.03.2012 and similarly in the next column, it is to be read as Closing Stock as on 31.03.2012 instead of 31.03.2011.

This is for your kind information and records.

Thanking you,

**Yours faithfully,
For JUMBO BAG LTD**


**P.PREMA SONA BHARATHI
COMPANY SECRETARY**

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