



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001& BRC / IOP CERTIFIED COMPANY

BY COURIER

JAGM/2015-2016/

31.08.2015

**Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI-400 001**

Respected Sirs,

SUB: E-voting facility offered for Members to vote for the 25th AGM

REF: 25th Annual General Meeting – Jumbo Bag Limited - Scrip Code - 516078

The Company in association with the Central Depository Services Limited (CDSL) has offered to all its Members, the facility to exercise their votes through electronic voting (e-voting). The instruction for e-voting is provided in Note to the Notice of the AGM (page no. 5 & 6 of the Annual Report of the Company)

The e-voting through electronic mode shall commence on 20.09.2015 at 09.00 A.M. and will end on 22.09.2015 at 5.00 P.M. A Copy of Notice of AGM is available on the website of the Company and also on the website of CDSL.

Kindly acknowledge receipt.

Thanking you,

**Yours faithfully,
For JUMBO BAG LTD.,**


CHANDRIKA S.

COMPANY SECRETARY

“IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US”

Regd. Off : “S.K. ENCLAVE” New No.4, (Old No.47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.

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