



Jumbo Bag Ltd.

CIN : L36991TN1990PLC019844

Regd. Office: "S.K. ENCLAVE" New No. 4, Newraj Road,
Chetpet, Chennai - 600 031. Website - www.jumbobaglimited.com

NOTICE

NOTICE is hereby given that:-

1. The 25th Annual General Meeting of the Members of the Company will be held on Wednesday, 23rd September 2015 at 10.30 A.M. at Andhra Mahila Sabha, 109, Luz Church Road, Mylapore, Chennai - 600 004 to transact business as detailed in the Notice convening the Annual General Meeting.

2. The Register of Members of the Company and Share Transfer Books will remain closed from 17th September 2015 to 23rd September 2015 (both days inclusive) for the purpose of the Annual General Meeting, in terms of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules 2014.

3. The Company is pleased to provide all its Members, the facility to exercise their votes through electronic voting (e-voting) in association with the Central Depository Services Limited (CDSL). Members holding shares as on the cut-off date of 17th September, 2015 may cast their vote electronically.

Members are informed that:-

(a) All the Ordinary and Special Business as set out in the Notice of the AGM can be transacted through e-voting.

(b) The Notice was dispatched to all the Members via email on 28.08.2015.

(c) 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.

(d) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 22.09.2015

(e) A Copy of the Notice is available on the website of the Company at www.jumbobaglimited.com and also on the website of CDSL at www.evotingindia.com

(f) In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications.

g) M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, Scrutinizer for e-voting "Murugesu Naicker Office Complex", 81, Greaves Road, Chennai - 600 006, e-mail: worklistsa2@gmail.com Phone No. 044 2829 2272 is the person responsible to address the grievances connected with the e-voting.

Members can opt only one mode of voting, i.e., either by Physical Ballot or e-voting.

Any member who has voted through e-voting facility provided by the company may participate in the general meeting in person or by proxy but such a person will not be able to exercise his vote again in the meeting, and the earlier vote casted through electronic means will be treated as final.

By order of the Board
For JUMBO BAG LTD

Place : Chennai
Date : 02.09.2015

G.P.N. GUPTA
Managing Director

"The Financial Express" dt. 02-09-2015 at Page NO.3.

"Malai Tamizhagam" Tamil news paper dt. 02-09-2015 at Page NO.4.

