



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2016-2017/

03.12.2016

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: Outcome of the Board Meeting in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : SCRIP CODE NO-516078.

With reference to our letter JSE/2016-17 dated 14th November, 2016, regarding intimation of Outcome of the Board meeting, Item No.4 was inadvertently mentioned as 'Approval of resignation of Chief Financial Officer' instead of ' Approval of resignation of Chief Financial Officer/ Director'. The above said item has been approved in the Board of Directors Meeting held on 14th November, 2016 itself.

This is for your kind information.

Thanking you,

Yours faithfully
For JUMBO BAG LTD


G S ANIL KUMAR
MANAGING DIRECTOR

"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