



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2017-18/

11.08.2017

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

REF: Scrip Code – 516078

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Respected Sirs,

**Sub:** Intimation Date of Annual General Meeting, Book Closure and Cut-off date for e-voting:

We would like to inform you that pursuant to Regulation 42 and other applicable regulations of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 2<sup>nd</sup> September 2017 to 8<sup>th</sup> September 2017 (both day inclusive) for the purpose of holding Annual General Meeting of the Company.

It is further informed that 27<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 8<sup>th</sup> September 2017, at 10.30 am, at Narada Gana Sabha Trust Mini Hall, No.314, T.T.K Road, Chennai – 600018.

Pursuant to Regulation 44 of SEBI(LODR) Regulation 2015 we have provided e-voting facility to the members for the resolutions set out in the notice of AGM. The members who are holding shares either in physical or electronic form on the cutoff date of 1<sup>st</sup> September 2017 will eligible for e-voting. The remote e-voting will commence at 9.00 am on Tuesday, the 5<sup>th</sup> September 2017 and end at 5.00 PM on Thursday, 7<sup>th</sup> September, 2017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
for JUMBO BAG LIMITED

R. PRAMOD KUMAR  
COMPANY SECRETARY

"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.

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CIN : L36991TN1990PLC019944