



# Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2017-18/

06.09.2017

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

Dear Sirs,

**SUB: Intimation of Revised Board Meeting from 08.09.2017 to 14.09.2017**

**REF: Intimation of Board Meeting of Jumbo Bag Limited and Closure of Trading Window dated 01.09.2017**

**Scrip Code – 516078**

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Kindly refer to our intimation dt.1st September, 2017 regarding the date of Board Meeting of Jumbo Bag Limited. Due to unavoidable circumstances, the meeting of board of directors has been cancelled and rescheduled to be held on 14<sup>th</sup> September, 2017 to consider and to take on record the Unaudited Financial Results for the quarter ended 30.06.2017.

We further wish to inform that as required under Company's Code of Conduct for preventing of Insider Trading, the trading window will remain closed for all the directors / designated employees from 01st September 2017 to 16<sup>th</sup> September, 2017 (both days inclusive).

Thanking You,

Yours faithfully,  
for JUMBO BAG LIMITED

  
G.P.N.GURTA  
DIRECTOR

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