



Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/2018-19/

17.07.2018

**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

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 7th August 2018 to 13th August 2018 (both day inclusive) for the purpose of holding Annual General Meeting of the Company.

It is further informed that 28th Annual General Meeting of the Company will be held on Monday, the 13th August 2018, at 10.00 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 6th August 2018 will eligible for e-voting. The remote e-voting will commence at at 9.00 a.m. on Friday, 10th August, 2018 and will end at 5.00 p.m. on Sunday, 12th August, 2018.

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"