

Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE-5/2019-20/

15.04.2019

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 Board Meeting of Jumbo Bag Limited

REF: Scrip Code – 516078

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on April 22nd 2019, Monday, at the Registered Office of the Company at No.4, Nowroji Road, Chetpet, Chennai – 600 031 to consider and to take on record the Audited Results for the year ended 31.03.2019.

Thanking You,

Yours faithfully, for TUMBO BAG LIMITED

R. PRAMOD KUMAR COMPANY SECRETARY Mobile – 9840288401