



Jumbo Bag Ltd.



AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JBM-1/2020-2021/

25.04.2020

Board of Directors,
Jumbo Bag Ltd.,

Dear Sirs/ Madam,

Notice is hereby given that 179th meeting of Board of Directors of the Company, will be held on Monday the 27th of April, 2020 at 04.00 P.M through Video Conference to consider the renewal of credit facility from by State Bank of India and South Indian Bank. The call will be initiated and recorded at No.145, Ranagarjapuram, Kodambakkam, Chennai – 600024.

Kindly make it convenient to attend the meeting. The agenda for the meeting is attached.

Yours faithfully,
For JUMBO BAG LTD.,

R. PRAMOD KUMAR
COMPANY SECRETARY

Mobile: 09840288401

Email : csjbl@blissgroup.com



"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