



Notice

Dear Sir(s)/ Madam(s),

Sub: Notice of the Meeting of Board of Directors of Jumbo Bag Limited

Notice is hereby given that a Meeting of Board of Directors of Jumbo Bag Limited is scheduled to be held as per the details given below:

Sr. No. of the Meetings	Day &Date	Time	Full Address of the Venue of the Meeting
94 th Audit Committee Meeting	Wednesday 25 th Day of October, 2023	10.30 A.M	At the registered office of the company i.e. S.K. Enclave, New No. 4, (Old Number 47) Nowroji Road, Chetpet, Chennai 600031
200 th Board Meeting	Wednesday 25 th Day of October ,2023	11.30 A.M	At the registered office of the company i.e. S.K. Enclave, New No. 4, (Old Number 47) Nowroji Road, Chetpet, Chennai 600031.

Agenda and Notes on Agenda of the said meeting will be shared shortly.

You are kindly requested to make it convenient to attend the meeting.

Facility of Video Conferencing is also available for directors. Request you to let us know if you desire to attend the meeting through video conferencing.

In case of any assistance, you are kindly requested to contact the undersigned.

Thanking you,

Yours Faithfully,

For, Jumbo Bag Limited



BHARATHI J

Company secretary and Compliance officer

Date: 17th October, 2023

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