



A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS

Block No.-100, Bhagwati Rice Mill, Opp. Hp Petrol Pump, Jetalpur, Daskroi Ahmedabad Ahmedabad GJ 382426 In
E-mail : anmjumbobags@yahoo.com website : www.aandmjumbobags.com

Ref No.:

Date :

DATE: 02/05/2019

To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051,

NSE SYMBOL: AMJUMBO
ISIN: INE749Y01014

SUB: Intimation of Board Meeting

Dear Sir/Ma'am.

Sub: Intimation about Board Meeting to be held on 14th May 2019.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th May 2019 at 05:00 PM at the registered office of the company to transact following business;

- 1) To consider and approve the financial results for the half year and year ended March 31, 2019 along with Auditors' report thereon;
- 2) To consider increase in Authorised share capital of company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital;
- 3) To Consider Bonus issue of shares;
- 4) To consider and approve Director's Report for the year ended on March 31, 2019;
- 5) To decide date, time and venue of Eight Annual General Meeting of the company;
- 6) To take any other business with the permission of the Chair.

Thanking you,

For, A AND M JUMBO BAGS LIMITED

DHAVAL MUKESHBHAI PAREKH
Company Secretary and Compliance Officer.
Mem ACS 50314