

# A and M JUMBO BAGS LIMITED

## MFG. OF FIBC JUMBO BAGS

Office No. 403, Fourth Floor, Money Plant Business, Nr. Bhavik Publication, Silver Oak College Road, Gota, Ahmedabad, Gujarat -382481,  
CIN : L25202GJ2011PLC065632 ; E-mail : [cs@aandmjumbobags.com](mailto:cs@aandmjumbobags.com) ; Website : [www.aandmjumbobags.com](http://www.aandmjumbobags.com) M : 9106029264

Date: August 02<sup>nd</sup>, 2024

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Symbol: AMJUMBO (A AND M JUMBO BAGS LIMITED)**

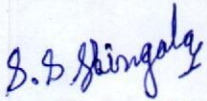
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 02<sup>nd</sup> August, 2024 has discussed business decisions as under;

1. The Board of Directors discussed and noted the application process of revocation of suspension of the company.
2. The Board of Directors took note of being SDD fully compliant in respect of SEBI (PIT) Regulation, 2015.
3. Other business matters with the permission of Chairman.

We wish to inform you further that the Board Meeting commenced at 4.30 p.m. and concluded at 5.00 pm.

You are requested to kindly take the above on records.

**FOR A AND M JUMBO BAGS LIMITED**



**SavanKumar S. Shingala**  
Managing Director  
(DIN: 08548046)