



A and M JUMBO BAGS LIMITED

MFG. OF FIBC JUMBO BAGS

Block No. 100, Old Bhagwati Rice Mill, Opp. H. P. Petrol Pump, Jetalpur, Ta-Daskroi, Dist. Ahmedabad. GJ 382427 In
E-mail : anmjumbobags@yahoo.com Website : www.aandmjumbobags.com

Ref. No.

Date:

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,

DATE: 10/10/2018

NSE SYMBOL: AMJUMBO
ISIN: INE749Y01014

To,

SUB: Intimation of Board Meeting

Dear Sir/Ma'am.

**Sub: Intimation about Board Meeting to be held on 13th October 2018
at a shorter notice.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th October 2018 at 05:00 PM at the registered office of the company to transact following business;

- 1) To consider issue and allotment of Non-cumulative Non-convertible Redeemable Preference Shares for consideration other than cash, subject to approval of members;
- 2) Any other business item with permission of Chair.

Thanking you,

For, A AND M JUMBO BAGS LIMITED**DHAVAL MUKESHBHAI PAREKH****Company Secretary and Compliance Officer.**