



# 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 :

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: 11/06/2019

NSE SYMBOL: AMJUMBO  
ISIN: INE749Y01014

### **SUB: Intimation of Board Meeting**

Dear Sir/Ma'am.



#### **Sub: Intimation about Board Meeting to be held on 20<sup>th</sup> June 2019.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>st</sup> June 2019 at 05:00 PM at the registered office of the company to transact following business;

- 1) To consider and Fix Record date for determining the names of the Members entitled for issue of bonus shares of the company;
- 2) 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