



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: 16/07/2020

NSE SYMBOL: AMJUMBO
ISIN: INE749Y01014

SUB: Reschedule of Board Meeting

Dear Sir/Ma'am.

This is to inform you that the meeting of the Board of Directors of the Company, which was to be held on 16th July 2020 at 04:00 PM at the registered office of the company is re-scheduled and will be held on **31st July 2020** at 04:00 PM to transact following business;

- 1) To consider and approve the audited (standalone and consolidated) financial results for the half year and year ended on 31st March 2020;
- 2) Any other business item with permission of Chair.

Board has decided to reschedule board meeting as it becomes more challenging to complete audit process by 16th July 2020. Hence it has been decided to re-schedule board meeting as aforementioned.

Thanking you,

For, A AND M JUMBO BAGS LIMITED

Zalak P. Parikh


ZALAK PURVESH PARIKH
MANAGING DIRECTOR
DIN: 06545622