



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: 20/06/2019

NSE SYMBOL: AMJUMBO
ISIN: INE749Y01014

SUB: Intimation of Board Meeting

Dear Sir/Ma'am.

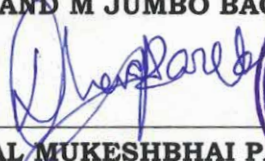

Sub: Intimation about Board Meeting to be held on Wednesday, 03rd July 2019.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 03rd July 2019 at 02:00 PM at the registered office of the company to transact following business;

- 1) To Consider allotment of 52,57,500 to those person(s) whose name appear in beneficiary's holding statement provided by the National Securities Depository Limited and Central Services (India) Limited, as bonus equity shares credited as fully paid-up in the ratio of 3(three) new equity shares of Rupees 10/- each for every 1 (one) equity shares of Rupees 10/- each held as on 02nd July, 2019 (record date).
- 2) Any other business with permission of chair.

Thanking you,

For, A AND M JUMBO BAGS LIMITED



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