



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:

DATE: 22/08/2018

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,

NSE SYMBOL: AMJUMBO
ISIN: INE749Y01014

To,

SUB: Intimation of Board Meeting

Dear Sir/Ma'am.

Sub: Intimation about Board Meeting to be held on 30th August 2018.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th August 2018 at 04:00 PM at the registered office of the company to transact following business;

- 1) To consider and approve Director's Report for the year ended on March 31, 2018;
- 2) To decide date, time and venue of seventh Annual General Meeting of the company
- 3) To take any other business with the permission of the Chair

Thanking you,

For, A AND M JUMBO BAGS LIMITED



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

