



# 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: 26/10/2019**

NSE SYMBOL: AMJUMBO  
ISIN: INE749Y01014

To,

**SUB: Intimation of Board Meeting**

Dear Sir/Ma'am.

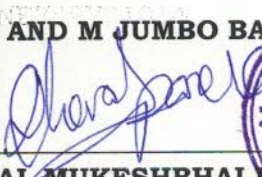

**Sub: Intimation about Board Meeting to be held on 14<sup>th</sup> November 2019.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November 2019 at 04:00 PM at the registered office of the company to transact following business;

- 1) To consider and approve the un-audited financial results for the half year ended on September 30, 2019;
- 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.

**Mem No. A50314**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> November 2019 at 04:00 PM at the registered office of the company to transact following business;

Meeting to be held on 14<sup>th</sup> November 2019.

Agenda of the Meeting of Board of Directors of the Company to be held on 14<sup>th</sup> November 2019 at 04:00 PM at the registered office of the company to transact following business;

dated on 26/10/2019

26/10/2019