



**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: 27/10/2018**

NSE SYMBOL: AMJUMBO  
ISIN: INE749Y01014

**SUB: Board meeting Intimation**

Dear Sir/Ma'am.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 31<sup>st</sup> October 2018 at 10:30 a.m. at the registered office of the company to transact following business;

- 1) To consider allotment of 0.10% Non-cumulative Non-convertible Redeemable Preference Shares for consideration other than cash;
- 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.**