



Jumbo Bag Ltd.



AN ISO 22000, 9001, 14001 & BRC / IOP CERTIFIED COMPANY

BY COURIER

12448

JSE/2012-2013/228

24.09.2012

The Madras Stock Exchange Limited,
Exchange Building,
Post Box No.183,
11, Second Line Beach,
Chennai 600 001.

Dear Sirs,

Ref: SCRIP CODE NO.516078

We wish to inform you that the 22nd Annual General Meeting of the Company was held today at 10.30 a.m. at Sri Thyaga Brahma Gana Sabha, Sri P. Obul Reddy Hall, Vani Mahal, No.103, G.N.Chetty Road, T.Nagar, Chennai - 600 017. The Details as required under clause 35A of the Listing Agreement under the desired format has been duly sent to the Stock Exchange vide mail and original copy sent to the above mentioned address.

During the said meeting the members also took note of the following errata in the Annual Report:

Page no: 25 Annexure to the Auditors Report, point VIII to be read as

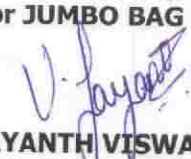
"We have broadly reviewed the books of account relating to materials, labour and other items of cost maintained by the company pursuant to the Rules made by the Central Government for the maintenance of the cost records under section 209 (1) (d) of the Companies Act, 1956 and we are of the opinion that prima facie the prescribed accounts and records have been made, and maintained. However, we have not made a detailed examination of the records for determining whether they are accurate or complete."

Page No. 40 Note to Schedule 2.16 Trade Receivable. Under the head "Trade Receivables stated above include debts due by the group under the same management break up which includes" Stanpacks (India) Limited for the year 31st March 2012 to be read as Rs. 83.70 Lakhs instead of Rs. 84.77 Lakhs.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For JUMBO BAG LTD


JAYANTH VISWANATHAN
COMPANY SECRETARY



"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"