



Jumbo Bag Ltd.



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

BY COURIER

JSE/2013-2014/

14.02.2014

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on 14.02.2014

As per Clause 20 and other applicable provisions of the listing agreement, please find below the outcome of the Board Meeting held earlier this day:

1. The company's unaudited financial results for the third quarter could not be adopted consequent to the disturbances caused by fire accident and strike and it was not possible for the company to quantify the loss amount at a short period post the above-mentioned disturbances. The intimation of the same has already been sent to the stock exchanges vide letter dated 24.11.2013 and 27.12.2013 respectively. A circular resolution was passed by the Board of Directors on 10.02.2014 approving the company to apply for extension for declaring the financials with the stock exchanges and the same was done on 10.02.2014. The said circular resolution was confirmed by the Board at its meeting today. The company will announce the date for declaring the unaudited results at the earliest.

It is requested that the above information be taken on record.

Thanking you,

Yours faithfully,
For JUMBO BAG LTD

P. PREMA SONA BHARATHI
COMPANY SECRETARY

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

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