



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 :

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,

ISIN: INE749Y01014

To,

SUB: Intimation of Board Meeting

Dear Sir/Ma'am

Sub: Intimation about Board Meeting to be held at Shorter Noticee

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th April 2018 on a shorter notice at the registered office of the company to transact following business;

- 1) Recommendation of Appointment of M/ s G M C A & CO & Associates, Chartered Accountant as the Statutory Auditors of the Company Subject to the Approval of the Shareholders at EGM
- 2) To Decide the Day, Date, Time and Venue of Extra Ordinary General Meeting and approval of Notice For the same
- 3) To appoint M/ s BABUBHAI PATEL & ASSOCIATES, Chartered Accountant as the Internal Auditor of the company for the FY 2017-18
- 4) To Appoint M/ s Mehul Thakkar and Associates, Company Secretary in whole time practice as the Secretarial Auditor of the Company for the F.Y 2017-18
- 5) Any other items with the permission of the Chair.

Thanking you,

For, A AND M JUMBO BAGS LIMITED

DHAVAL MUKESHBHAI PAREKH

Company Secretary and Compliance Officer.