

**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 :

AMJ/NSE/2018/MAY/005**DATE: 21/05/2018****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,

NSE SYMBOL: AMJUMBO

ISIN: INE749Y01014

To,

SUB: Intimation of Board Meeting

Dear Sir/Ma'am.

Sub: Intimation about Board Meeting to be held on 29th May 2018.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th May 2018 at 04:00 PM at the registered office of the company to transact following business;

- 1) To consider and approve the financial results for the half year and year ended March 31, 2018;
- 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.**