



Jackson Investments Limited

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

June 14, 2024

**The Company Secretary
The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700 001

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code CSE-20121, BSE - 538422**

Sub: **Submission of Outcome of Board Meeting held today**

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Board of Directors of the Company at its Meeting held on 14th June 2024 have approved the following agenda :-

- To Delist its Equity Shares from Calcutta Stock Exchange Limited.

This is for the information of Members.

The meeting was commenced at 10.15 AM and concluded at 10.40 AM

Thanking You,

Yours Faithfully,
For JACKSON INVESTMENTS LIMITED

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR

Corporate Identification No.: L65993WB1982PLC035211
Website: www.jacksoninvestltd.co.in