



Jackson Investments Limited

4, Netaji Subhas Road, 1st Floor, Kolkata - 700001, West Bengal
Telefax - +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

September 20, 2018

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001.

The Deputy Manager
Department 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 AGM held on 20th September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 36th Annual General Meeting (AGM) of the Company held on 20th September 2018, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz. -

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2018.
2. Re-appointment of Mr. Amit Khemka (DIN: 00428450) as Non-Executive, Non-Independent Director of the Company.
3. Appointment of M/s. DBS & Associates, Chartered Accountants, Mumbai (FRN – 018627N), as Statutory Auditors of the Company for the term of 5 years subject to ratification at every subsequent AGMs.
4. Re-Appointment of Mr. Ramesh Kr. Saraswat (DIN : 00243428) as Chairman & Managing Director of the Company, for a period of 5 years commencing from June 13, 2018 up to June 12, 2023.

This is for the information of members.

Thanking You,

Yours Faithfully,
For JACKSON INVESTMENTS LIMITED

Ramesh Kr. Saraswat
RAMESH KUMAR SARASWAT
DIN : 00243428
MANAGING DIRECTOR