



# *Jackson Investments Limited*

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

May 25, 2021

**The Company Secretary**  
**The Calcutta Stock Exchange**  
**Association Ltd.**  
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: Adjournment Notice for Board Meeting to consider Q4FY21 Results  
(Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Thursday, May 27, 2021 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic issue and due to the ongoing lock-down in the City.

Further, the adjourned meeting has now scheduled to be held on Wednesday, June 23, 2021 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,  
For JACKSON INVESTMENTS LIMITED

*Ramesh K. Saraswat*

**RAMESH KUMAR SARASWAT**

**DIN: 00243428**

**MANAGING DIRECTOR**