



# *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

January 12, 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: **Notice for Board Meeting to consider Q3FY24 Un-Audited Financial Results**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 8, 2024 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2023 for the Financial Year ended on 31<sup>st</sup> March 2024.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **JACKSON INVESTMENTS LIMITED**

**RAMESH KUMAR SARASWAT**  
**DIN: 00243428**  
**MANAGING DIRECTOR**

Corporate Identification No.: L65993WB1982PLC035211  
Website: [www.jacksoninvestltd.co.in](http://www.jacksoninvestltd.co.in)