



# *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 5, 2022

**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: Notice for Board Meeting to consider Q4FY22 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 24, 2022 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended on 31<sup>st</sup> March 2022.

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 K. Saraswat*  
**RAMESH KUMAR SARASWAT**  
DIN: 00243428  
MANAGING DIRECTOR