



# *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

July 18, 2019

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 Q-I Results (Unaudited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 12, 2019 to consider and approve provisional Un-audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2019 for the Financial Year ended on 31<sup>st</sup> March 2020.

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