



# Jackson Investments Limited

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

May 8, 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-IV Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 23, 2019 to consider Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2019.

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