



Jackson Investments Limited

7A, Bentinck St, 3rd Floor No:-310/A, Kolkata-700 001, W.B
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22.06.2020

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, Maharashtra

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001, West Bengal

Dear Sir,

Scrip Code: CSE-20121; BSE-538422

Sub: Notice for Board Meeting to consider year to date and Q-IV Results.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the quarter and year ended 31st March, 2020
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For JACKSON INVESTMENTS LIMITED

R. K. Saraswat

RAMESH KUMAR SARASWAT

Managing Director

DIN: 00243428

