

Jackson Investments Limited

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

October 12, 2018

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-II Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 1, 2018 to consider Un-Audited Financial Results (Provisional) for the 2^{nd} quarter ended on 30^{th} September 2018.

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

Romsh K. Sazmust RAMESH KUMAR SARASWAT

DIN: 00243428

MANAGING DIRECTOR