



# *Jackson Investments Limited*

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B  
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

May 22, 2024

**The Company Secretary**  
**The Calcutta Stock Exchange**  
**Limited**  
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 Extension of Board Meeting to consider Q4FY24 Audited Financial Results**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company which was scheduled to be held today; has been extended/re-scheduled due to non-completion of Audit of Books and Records of the Company.

Now said meeting will be held on Thursday, May 30, 2024 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2024.

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 KUMAR SARASWAT**  
**DIN: 00243428**  
**MANAGING DIRECTOR**

Corporate Identification No.: L65993WB1982PLC035211  
Website: [www.jacksoninvestltd.co.in](http://www.jacksoninvestltd.co.in)