



Jackson Investments Limited

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

September 20, 2017

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

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code CSE-20121, BSE - 538422

Sub: Submission of Outcome of AGM held on 20th September 2017

Respected Sir or Madam,

With reference to the above and pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 35th Annual General Meeting (AGM) of the Company held on 20th September 2017, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz.-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2017.
2. Re-appointment of Mr. Amit Khemka (DIN: 00428450) as Non-Executive, Non-Independent Director of the Company.
3. Appointment of M/s. A D S R & Associates, Chartered Accountants, Kolkata (FRN - 329843E), as Statutory Auditors of the Company who shall hold the office up to the conclusion of 40th Annual General Meeting subject to ratification of appointment in every subsequent AGM.

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