



Jackson Investments Limited

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

May 11, 2021

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 for change among Independent Directors

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 14, 2021 to consider following agendas :-

- To accept resignation of Mr. Raj Kumar Chhakra, Independent Director and to appoint new Director in his place.

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