



# *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

March 8, 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 appointment of Compliance Officer (KMP)

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, March 12, 2021 to consider following agendas :-

- To appoint new Compliance Officer in the Company.

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