



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

August 12, 2019

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 Appointment & Resignation of KMP

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 19, 2019 to consider and approve resignation of Chief Financial Officer (CFO) and to appoint new CFO to fill-up the casual vacancy, if resignation is being approved.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

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