



Jackson Investments Limited

4, Netaji Subhas Road, 1st Floor, Kolkata - 700001, West Bengal
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August 1, 2017

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: Re-Scheduling of Board Meeting for Q-I Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to IAS (applicable from 1st April 2017) as well as due to the non-availability of Statutory Auditors for the reason of GST transition work as well as filing ITR for individual Assesse, for the time being, the Company has decided to re-schedule its Board Meeting scheduled to be held on 11th August, 2017 – as under -

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 28, 2017 to consider Un-Audited Financial Results (Provisional) for the 1st quarter / three months ended on 30th June 2017 (Q-I) for the financial year ended on 31st March 2018.

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