



Jackson Investments Limited

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

November 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-II Results (Provisional)

Respected Sir or Madam,

In view of difficulty the Company is facing for converting accounting data from GAAP to Ind AS (applicable from 1st April 2017) due to compilation of data for last 2-3 years as well as due to non-availability of Auditors to verify data for Results, the Company has decided to re-schedule its Board Meeting which was scheduled to be held on November 13, 2017, as under -

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, December 12, 2017 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter / six months ended on 30th September 2017 (Q-II) 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 K. Saraswat

RAMESH KUMAR SARASWAT
DIN : 00243428
MANAGING DIRECTOR