



Jackson Investments Limited

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

18th January 2016

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 Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 12, 2016 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2015 (Q-III) for the financial year ended on 31st March 2016.

The above information is provided in compliance with regulation 33(3) of SEBI LOD 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

