



Jackson Investments Limited

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

13 July, 2015

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

Respected Sir or Madam,

Ref : Scrip Code CSE-20121, BSE - 538422

Sub: Notice for Board Meeting to consider Q-I Results (Provisional)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 12, 2015 to consider Un-Audited Financial Results (Provisional) for the 1st quarter / three months ended on 30th June 2015 (Q-I) for the financial year ended on 31st March 2016.

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