



# *Jackson Investments Limited*

7A, Bentinck St, 3rd Floor Room No:-310/A, Kolkata-700 001, W.B  
Telefax : +91 33 40068812 Email : jacksoninv.kolkata@gmail.com

May 20, 2025

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code - 538422

Sub: Notice of re-scheduling of Board Meeting for approval of Audited  
Financial Results for the Year Ended March 31, 2025

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results for QE/YE March 31, 2025 has been re-scheduled due to non-completion of Auditing of Books of Accounts and other relevant records.

The Board meeting will now be held on May 26, 2025 to consider the same agenda i.e. approval of Audited Financial Results of the Company for the QE/YE March 31, 2025.

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**