



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

February 15, 2024

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

The Company Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Sub: **Newspaper advertisement pertaining to Postal Ballot Notice dated 8th February 2024 and E-Voting Details**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to the Postal Ballot Notice dated 8th February 2024 as well as details of E-voting for Resolutions as set out in said Postal Ballot Notice. The advertisements were published in English and Bengali newspapers on 14th February 2024.

The said information has also been hosted on the Company's website, at www.jacksoninvestltd.co.in

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **JACKSON INVESTMENTS LIMITED**

RAMESH KUMAR SARASWAT
DIN: 00243428
MANAGING DIRECTOR

Enclosed: Newspaper cuttings

Corporate Identification No.: L65993WB1982PLC035211
Website: www.jacksoninvestltd.co.in

