



# TOWER INVESTMENT & TRADING CO. LTD.

**CIN : U67120WB1981PLC033500**

**Registered Office :**

**'Temple Chambers' 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001**  
**Phone No.: 033 2230-7373/2248-3854 E-mail: [tower\\_investment@yahoo.com](mailto:tower_investment@yahoo.com)**

---

Dated:

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001.

**Company Code: 030092**  
**Sub: Notice of 35<sup>th</sup> Annual General Meeting & Book**  
**Closure Date**

Dear Sir/Madam,

This is to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 30<sup>th</sup> day of September, 2016 at 10-00 A.M. at the registered office of the Company at "Temple Chambers", 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001.

The register of members and share transfer books will remain closed from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016, both days inclusive. Our cut off date is 23<sup>rd</sup> September, 2016.

This may be treated as intimation under Regulation 42 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note the above and oblige.

Thanking you,

Yours truly,

For **TOWER INVESTMENT & TRADING CO. LTD.**

Sd/- Swarup Kumar Maity  
Director

Encl: As stated above.