



TOWER INVESTMENT & TRADING CO. LTD.

CIN : U67120WB1981PLC033500

Registered Office :

'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001
Phone No.: 033 2230-7373/2248-3854 E-mail: tower_investment@yahoo.com

Dated:

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

Company Code: 016055

Sub: Notice of 36th Annual General Meeting & Book Closure
Date

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27th day of September, 2017 at 10-00 A.M. at the registered office of the Company at "Temple Chambers", 6, Old Post Office Street, 4th Floor, Kolkata-700 001.

The register of members and share transfer books will remain closed from 21st September, 2017 to 27th September, 2017, both days inclusive. Our cut off date is 20th September, 2017.

Also that Mr. Shaurya Veer Himatsingka, (DIN: 01200202) and Mrs. Anita Himatsingka (DIN:01201879) who has been appointed as an additional Directors in the Board of Directors of the Company at its Board Meeting dated 20th May, 2017 & 3rd June, 2017 respectively, has been confirmed and appointed as Director by the shareholders of the Company at the Annual General Meeting of the Company held on 27th September, 2017.

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.