



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: 030092
Sub: Notice of 37th Annual General Meeting & Book
Closure Date

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting (AGM) of the Company will be held on Saturday, the 29th day of September, 2018 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 23rd September, 2018 to 29th September, 2018, both days inclusive. Our cut off date is 22nd September, 2018.

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.