



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: 01.02.2019

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

Dear Sir/Madam,

Company Code: 030092
Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of February, 2019 at 4.00 P.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the Quarter ended 31st December, 2018, along with other matters.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

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

Sd/- Swarup Kumar Maity
Director