



# 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)

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Dated: 19.01.2018

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 Monday, the 29<sup>th</sup> day of January, 2018 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 31<sup>st</sup> December, 2017, 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**