



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 Website : www.tower.net.in

DATE:04-05-2019

To
The Board of Directors
M/s. Tower Investment & Trading Co. Ltd.
6, Old Post Office Street,
4th Floor,
Kolkata-700 001

Company Code: 030092

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company, will be held at the Registered Office of the Company at Temple Chambers, 6, Old Post Office Street, 4th Floor, Kolkata-700 001 on Tuesday, the 14th day of May, 2019 at 5:30 P.M, to consider various matters, as detailed in the agenda notes.

You are requested to make it convenient to attend the meeting.

A copy of the Agenda alongwith notes is enclosed herewith for your consideration and perusal.

Thanking you,

Yours faithfully,
For Tower Investment & Trading Co. Ltd.

Sd/-

(SWARUP KUMAR MAITY)
Director
DIN: 01200281

Encl.: As above.