



# TOWER INVESTMENT & TRADING CO. LTD.

**CIN : L67120WB1981PLC033500**

**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 Website : www.tower.net.in**

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To

Date: 05/04/2019

The Board of Directors

M/s. Tower Investment & Trading Co. Ltd.

6, Old Post Office Street,

4<sup>th</sup> 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, 4<sup>th</sup> Floor, Kolkata-700 001 on Tuesday, the 16<sup>th</sup> day of April, 2019 at 11:00 A.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.