



# 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](mailto:tower_investment@yahoo.com) Website : [www.tower.net.in](http://www.tower.net.in)

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Date: 25-05-2022

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

Dear Sir/Madam,

**Company Code: 030092**

**Sub: Outcome of Board Meeting dated 25<sup>th</sup> May, 2022**

The Board Meeting of the Company held on Wednesday, the 25<sup>th</sup> day of May, 2022 at 3:30 P. M. at 'Temple Chambers', 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001 inter alia, considered and approved the Audited Financial Results for the Quarter/year ended 31<sup>st</sup> March, 2022. The meeting concluded at 4:58 P.M.

Further, the Board did not recommend any dividend for the year ended 31<sup>st</sup> March, 2022.

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

Thanks and regards,

For TOWER INVESTMENT & TRADING CO. LTD.

  
Varsha Jain  
Company Secretary & Compliance Officer  
Membership No. A58907



Encl: As mentioned above.