



PRECIOUS TRADING AND INVESTMENTS LTD.

Registered Office : Sheth House, Next to Dindoshi Fire Station, Gen. A. K. Vaidya Marg,

Off. Western Express Highway, Malad (E), Mumbai - 400 097.

Tel.: 4260 2400, 4293 3400 Fax: 4293 3533 Website: www.shethdevelopers.com

CIN NO. L51900MH1983PLC029176

3rd August, 2015

OFFICE COPY

To,
Corporate Relationship Department
The Stock Exchange, Mumbai
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,


Sub. : Board Meeting

Ref. : Precious Trading & Investments Limited (Scrip Code: 506107)

In compliance with Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14th August, 2015 to consider the unaudited financial results for the quarter ended on 30th June, 2015.

Thanking You,

Yours Faithfully,
For Precious Trading and Investments Limited


Ashwin N. Sheth
Director
DIN: 00002053

