



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

Website : www.ptil.co.in **E-mail :** cs@ptil.co.in **CIN No.** L51900MH1983PLC029176

7th September, 2017

To,
Corporate Relationship Department
BSE Limited, Mumbai
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub. : Board Meeting

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

Further to our letter dated August 10, 2017, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th September, 2017 to consider the unaudited financial results for the quarter ended on 30th June, 2017.

Thanking You.

Yours Faithfully,
For **Precious Trading and Investments Limited**

A handwritten signature in black ink, appearing to be "Ashwin N. Sheth", written over a horizontal line.

Ashwin N. Sheth
Director