



## 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

21<sup>st</sup> May, 2018

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)**

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 Wednesday, 30<sup>th</sup> May, 2018 to consider the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018.

Thanking You,

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

**Ashwin N .Sheth**  
Director