

6<sup>th</sup> August, 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 Tuesday, 14<sup>th</sup> August, 2018 to consider the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2018.

Thanking You,

Yours Faithfully,  
For Precious Trading and Investments Limited



**Ashwin N .Sheth**  
Director