

PRECIOUS TRADING AND INVESTMENTS LIMITED

Registered Office : Ground and 3rd Floor, Prius Infinity, Paranjape B Scheme, Subhash Road, Vile Parle (West), Mumbai - 400057
CIN : L51900MH1983PLC029176 Email : cs@ptil.co.in Website : www.ptil.co.in Tel : 022-42602400 Fax : 02242933533

2nd November, 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, 14th November, 2018 to consider the unaudited financial results for the quarter ended on 30th September, 2018.

Thanking You,

Yours Faithfully,
For Precious Trading and Investments Limited


Ashwin N .Sheth
Director

