

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

4th February, 2019

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 Thursday, 14th February, 2019 to consider and approve the unaudited standalone financial results for the quarter ended on 31st December, 2018.

Thanking You,

Yours Faithfully,
For Precious Trading and Investments Limited



Ashwin N .Sheth
Director

