

## PRECIOUS TRADING AND INVESTMENTS LIMITED

Registered Office : Ground and 3<sup>rd</sup> 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

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25<sup>th</sup> July, 2020

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, 30<sup>th</sup> July, 2020 to consider and approve the audited standalone financial results for the quarter and year ended on 31<sup>st</sup> March, 2020.

Thanking You,

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

**Ashwin N. Sheth**  
**Managing Director**