



## 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

**E-mail :** precious trading and investments@gmail.com **CIN No.** L51900MH1983PLC029176

2<sup>nd</sup> November, 2015

To,  
Corporate Relationship Department  
The Stock Exchange, Mumbai  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub. : Board Meeting**  
**Ref. : Precious Trading & Investments Limited (Scrip Code: 506107)**

In compliance with Clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 9<sup>th</sup> November, 2015 to consider the unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2015.

Thanking You,

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

**Ankush Bhoir**  
Company Secretary