



## 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](http://www.shethdevelopers.com)

21<sup>st</sup> May, 2016

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 Monday, 30<sup>th</sup> May, 2016 to consider the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2016.

Thanking You,

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

A handwritten signature in black ink, appearing to be "S. S. S.", written over a horizontal line.

**Company Secretary**