



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

CIN No. : L51900MH1983PLC029176

1st February, 2017

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 Friday, 10th February, 2017 to consider the unaudited financial results for the quarter ended on 31st December, 2016.

Thanking You,

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

A handwritten signature in black ink, appearing to be "Ashwin N. Sheth", written in a cursive style.

Ashwin N. Sheth
Director