

PRECIOUS TRADING & INVESTMENTS LIMITED

Regd. Off.: Sheth House, Next to Dindoshi Fire Station,

Gen. A. K. Vaidya Marg, Malad (East), Mumbai - 400097

Tel.: 91 22 42602400 Fax: 91 22 42933533

E-Mail ID : precious trading and investments@gmail.com

CIN: L51900MH1983PLC029176

**Notice of Annual General Meeting,
Remote e-voting and Book Closure**

Notice is hereby given that the 34th Annual General Meeting of Members of Precious Trading and Investments Limited will be held on Friday, September 29, 2017 at 3:00 p.m. at the registered office of the Company situated at Sheth House, Next to Dindoshi Fire Station, Gen. A. K. Vaidya Marg, Malad (East), Mumbai - 400 097.

The Annual Report of the Company for the financial year ended 31st March, 2017 including the Notice convening the 34th Annual General Meeting of the Company was sent through electronic mode to all the Members on September 05, 2017 whose email IDs were registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited. The Annual Report in physical mode was dispatched to those members whose email addresses are not registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agent on September 05, 2017 at their registered address through permitted mode.

Please note that the Annual Report including the Notice convening the AGM of the Company is available on the website of the Company viz. www.ptil.co.in (under Investor Details tab). The relevant documents pertaining to the items of the Business to be transacted at the AGM are available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and public holidays between 11.00 a.m. and 1.00 p.m. upto the date of the AGM.

Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 25, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 29, 2017.

Remote E-voting**(Voting on resolutions proposed at the
AGM through electronic mode)**

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards(SS)-2, the businesses to be transacted at the Annual General Meeting ("AGM") may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Central Depository Services Limited (CDSL). Members are requested to refer to Note of the AGM Notice dated September 4, 2017 regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on Tuesday, September 26, 2017 at 10.00 a.m. and end on Thursday, September 28, 2017 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. September 22, 2017, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website www.ptil.co.in and may contact CDSL to obtain the login id and password for casting vote electronically. The Notice shall also be available at www.cdslindia.com

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 28, 2017 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the venue of AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com, under the help section or can be addressed to Mr. Rakesh Dalvi, Dy. Manager of CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, Telephone No. 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com.

For PRECIOUS TRADING & INVESTMENTS LIMITED

Sd/-

Ashwin N. Sheth
Chairman

Place: Mumbai

Date: September 7, 2017