

**PRECIOUS TRADING & INVESTMENTS LIMITED**

Registered Office : Sheth House, Next to Dindoshi Fire Station,  
Opp. Oberoi Mall, Gen A. K. Vaidya Marg, Malad (East), Mumbai - 400097  
CIN : L51900MH1983PLC029176 E-mail : [cs@ptil.co.in](mailto:cs@ptil.co.in)  
Website : [www.ptil.co.in](http://www.ptil.co.in) Tel : 91 22-42602400 Fax : 91 22-42933533

**Notice of Extra-Ordinary General Meeting  
and Remote e-voting**

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the Members of Precious Trading and Investments Limited will be held on Thursday, July 13, 2017 at 10.00 a.m. at the registered office of the Company situated at Sheth House, Next to Dindoshi Fire Station, Opposite Oberoi Mall, Gen. A. K. Vaidya Marg, Malad (East), Mumbai - 400097 to transact the business as set forth in the Notice of the EGM.

The Notice convening the EGM of the Company has been sent through electronic mode to all the Members on June 19, 2017 whose email IDs were registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents i.e. Bigshare Services Private Limited. Notice convening EGM in physical mode has been dispatched to those members whose email addresses are not registered with the depository participants/ Company's Registrar & Share Transfer Agents at their registered address through permitted mode. The notice has been sent to all the members, whose names appeared in the Register of members / records of Depositories as on Friday, June 16, 2017.

Please note that the Notice convening the EGM of the Company is available on the website of the Company viz. [www.ptil.co.in](http://www.ptil.co.in) (under Investor Details Tab). The relevant documents pertaining to the items of business to be transacted at the EGM 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. up to the date of the EGM.

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2, the business to be transacted at the EGM 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 (India) Limited (CDSL). Members are requested to refer to Note No. 13 & 14 of the EGM Notice dated June 17, 2017 regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on Monday, July 10, 2017 at 09.00 a.m. (IST) and ends on Wednesday, July 12, 2017 at 5:00 p.m. (IST). 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. July 7, 2017, only shall be entitled to cast vote on all the resolutions set forth in the EGM Notice by using the facility of remote e-voting or voting at the venue of the EGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the EGM Notice 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 EGM available on the Company's website [www.ptil.co.in](http://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](http://www.cdslindia.com).

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on July 12, 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 EGM. 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.

Members are requested to read the instructions pertaining to remote e-voting as printed in the EGM Notice carefully. 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](http://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, Tel. 18002005533 or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For PRECIOUS TRADING & INVESTMENTS LIMITED

Sd/-

Place: Mumbai

Date: June 17, 2017

Ashwin N. Sheth

Chairman & Managing Director