

प्रिसीयस ट्रेडिंग अँड इन्वेस्टमेंट्स लिमिटेड

नोंडलीकृत कंपनी: मंत्र अलि इन्फिनिटी, पारानेपे 'बी' शेमा, सुभाष रोड, विले पार्ले (पूर्व), मुंबई-४०००७७. फोन: २२-२२९०२३३३. ई-मेल: cs@ptil.co.in

वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची सूचना अग्री सूचना वाटणी दिली आहे की प्रिसीयस ट्रेडिंग अँड इन्वेस्टमेंट्स लिमिटेडचे

३१ मार्च, २०१९ रोजी संपलेल्या वार्षिक वित्तीय वर्षाच्या वार्षिक अहवालान्वये कंपनीने ३१ मार्च २०१९ रोजी संपलेल्या सहा आर्थिक वर्षाची सूचना ३ सप्टेंबर, २०१९ रोजी सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली होती, ज्याचे प्रेषण आरबी प्रिन्सिपलिस प्रॉपर्टी/

सेबी (विद्यमान नियम व प्रकटीकरण आवश्यकता) विरिध्द २०१५ च्या विविध ४२ आणि कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम १० व कंपनी कायदा २०१३ च्या

संशोधन विभाग अंतर्गत प्रकटीकरण आवश्यकता अन्वये प्रेषित केले आहे की, २०१५ आणि सविधान्य पत्रके (प्राप्त) - २, वार्षिक सर्वसाधारण सभेचे (एजीएम) व्यवस्थापन

मिसेट ई-मतदान सोपवक, २३ सप्टेंबर, २०१९ रोजी ज्या सदस्यांची नावे सदस्यांची/बायडेली

दूरवोट ई-मतदान काही नका/नकासोच्या बाबतीत, हेतुसंकेतन अंतर्गत

दूरवोट ई-मतदान काही नका/नकासोच्या बाबतीत, हेतुसंकेतन अंतर्गत

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PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Office: Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai-400057.

Notice of Annual General Meeting, Remote e-voting and Book Closure The Annual Report of the Company for the financial year ended 31st March,

2019 including the Notice covering the 30th Annual General Meeting of the Company was sent through electronic mode to all the Members on 3rd September, 2019 whose email IDs were registered with the Depository

Participants/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 3rd September, 2019 at their registered address through permitted mode

Please note that the Annual Report including the Notice covering 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 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 Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of AGM of the Company to be held on 26th September, 2019.

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 business 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 National Securities Depository Limited (NSDL). Members are requested to refer to Note of AGM Notice dated 3rd September, 2019 regarding the process and manner for voting by electronic means

The remote e-voting shall commence on Monday, 23rd September, 2019 at 9:00 a.m. and end on Wednesday, 25th September, 2019 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. 18th September, 2019, 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 NSDL to obtain the login id and password for casting vote electronically. The Notice shall also be available at www.nsdl.co.in.

The Members may note that the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 25th September, 2019 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 the 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, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com, www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Precious Trading and Investments Limited Sd/- Ashwin N. Sheth Date: 5th September, 2019 Chairman