

## THE FREE PRESS JOURNAL MUMBAI | THURSDAY | AUGUST 6, 2015

## PRECIOUS TRADING & INVESTMENTS LIMITED

Sheth House, Next to Dindoshi Fire Station, Gen A. K. Vaidya Marg, Malad (East), Mumbai - 400097

## NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors will be held on Friday, August 14, 2015, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Place: Mumbai Date: August 3, 2015

For PRECIOUS TRADING & INVESTMENTS LIMITED

Sd/-Director