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मुंबई, मंगळवार, ३ नोव्हेंबर २०१५

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 Monday, November 9, 2015, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended September 30, 2015.

For **PRECIOUS TRADING & INVESTMENTS LIMITED**

Sd/-
Director

Place: Mumbai

Date: November 2, 2015