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नवशक्ति
मुंबई, गुरुवार, ४ फेब्रुवारी २०१६

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**PRECIOUS TRADING AND
INVESTMENTS LIMITED**

Sheth House, Next to Dindoshi Fire Station,
Opp. Oberoi Mall, Gen. A. K. Vaidya Marg,
Malad (E), Mumbai - 400 097.

CIN: L51900MH1983PLC029176

E-mail: cs@ptil.co.in • Website: www.ptil.co.in
Tel: 022-42602400 • Fax: 022-42933533

NOTICE

Notice is hereby given that in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2016, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

For **PRECIOUS TRADING AND
INVESTMENTS LIMITED**

Place: Mumbai Sd/-
Date: February 3, 2016 Director