

PRECIOUS TRADING AND INVESTMENTS LIMITED

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

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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 Monday, 30th May, 2016, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2016.

For PRECIOUS TRADING AND INVESTMENTS LIMITED

Sd/-
Place: Mumbai Ashwin N. Shah
Date: May 21, 2016 Director