

PRECIOUS TRADING & INVESTMENTS LIMITED

Registered Office : Sheth House, Next to Dindoshi Fire Station, Opp. Oberoi Mall, Gen A. K. Vaidya Marg, Malad (East), Mumbai - 400097

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 Wednesday, 10th August, 2016, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2016.

For PRECIOUS TRADING & INVESTMENTS LIMITED

Sd/-

Place: Mumbai Ashwin N. Sheth
Date : 1st August, 2016 Director

मुंबई लक्ष्मीप

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मुंबई, बुधवार, दि. ३ ऑगस्ट २०१६