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बवशक्ति

मुंबई, गुरुवार, २ फेब्रुवारी २०१७

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**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 Friday, 10<sup>th</sup> February, 2017, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

For PRECIOUS TRADING & INVESTMENTS LIMITED

Place: Mumbai  
Date : 1<sup>st</sup> February, 2017

Sd/-  
Ashwin N. Sheth  
Director