## 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 Monday, 29th May, 2017, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2017.

31, 2017. For PRECIOUS TRADING & INVESTMENTS LIMITED Sd/-

Place: Mumbai Date: 20th May, 2017 Ashwin N. Sheth Director