

**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 Thursday, 14th September, 2017, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2017.

For PRECIOUS TRADING & INVESTMENTS LIMITED

Sd/-

Place: Mumbai  
Date : 7<sup>th</sup> September, 2017

Ashwin N. Sheth  
Director