ACTIVE TIMES

Friday 24 May 2019 3



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 aptil.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, 30th May, 2019, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2019.

For PRECIOUS TRADING & INVESTMENTS LIMITED

Place: Mumbai

Ashwin N. Sheth

Date: May 23, 2019

Managing Director