



ACTIVE TIMES

PRECIOUS TRADING & INVESTMENTS LIMITED

Registered Office: Ground and 3rd Floor, Prius Infinity, Paranjape 'B'
Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057
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, 14th August, 2019, to consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

For PRECIOUS TRADING & INVESTMENTS LIMITED

Place : Mumbai Date: 5th August, 2019

Managing Director