



## PRECIOUS TRADING AND INVESTMENTS LTD.

**Registered Office :** Sheth House, Next to Dindoshi Fire Station, Gen. A. K. Vaidya Marg.

Off. Western Express Highway, Malad (E), Mumbai – 400 097.

Tel.: 4260 2400, 4293 3400 Fax: 4293 3533 Website: [www.shethdevelopers.com](http://www.shethdevelopers.com)

**CIN No.** L51900MH1983PLC029176

1<sup>st</sup> December, 2015

**BSE Ltd.,**  
**Corporate Relation Department,**  
**Listing Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

Dear Sir,

**Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

**Ref: Scrip Code 506107**

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, have Severally authorized Mr. Ashwin N. Sheth, Director of the Company and Mr. Ankush Bhoir, Company Secretary of the Company, to determine materiality of an event or information.

Further, any one of the aforesaid authorized person of the Company has been authorized to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid authorised persons of the Company in accordance with the aforesaid Regulations are as follows:

Name: Mr. Ashwin Sheth  
Designation: Director  
Email ID: [precioustradingandinvestments@gmail.com](mailto:precioustradingandinvestments@gmail.com)  
Telephone: 022 - 42922533

Name: Mr. Ankush Bhoir  
Designation: Company Secretary  
Email ID: [cs@shethdevelopers.com](mailto:cs@shethdevelopers.com)  
Telephone: 022 - 42602400

Kindly take the above on record and acknowledge.

Thanking You.

Yours faithfully,  
For **Precious Trading and Investments Limited**

A handwritten signature in black ink, appearing to read "Ankush V. Bhoir", is written over a faint, circular stamp or watermark.

**Ankush V. Bhoir**  
**Company Secretary**