



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

1st October, 2016

To,
Corporate Relationship Department
BSE Limited, Mumbai
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub. : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref. : Precious Trading & Investments Limited (**Scip Code: 506107**)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that at the 33rd Annual General Meeting of the Company held on 30th September, 2016 at 4:00 p.m., there has been Change in Directors and KMP's of the Company and the Details of Changes in Directors and KMP's are attached as **Annexure # 1**.

Request you to please take the above on record.

Thanking You,

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

A handwritten signature in black ink, appearing to be "Ashwin N. Sheth".

Ashwin N. Sheth
Director



Encl : As above.

Annexure # 1

DETAILS WITH RESPECT TO CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL OF THE COMPANY

Particulars	Details			
Name of the Director / KMP	Mr. Sunil Shroff	Ms. Jayshree Taori	Mr. Ashwin N. Sheth	Mr. Chintan A. Sheth
Reason for change	Resignation	Resignation	Appointment	Appointment
Designation	CEO	CFO	Managing Director	CFO
Date of Appointment / Cessation and Term of appointment	3 rd Sept., 2016	3 rd Sept., 2016	3 rd September, 2016 for the term of five years	4 th September, 2016
Brief Profile	N.A.	N.A.	Mr. Ashwin Sheth, He holds B.com degree. He is the founder of the Sheth group. He is the Director in the Company since 2001.	Mr. Chintan Sheth, He holds Bachelors & Masters degree in Computer Science Engineering from US. He is the Director in the other Sheth group of Companies.
Relationship with other Directors, Manager and KMP	N.A.	N.A.	Brother of Mr. Vallabh N. Sheth and Mr. Jitendra N. Sheth	N.A.

