



## 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

Website : www.ptil.co.in E-mail : cs@ptil.co.in

CIN No. L51900MH1983PLC029176

16<sup>th</sup> March, 2018

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

Dear Sir/Madam,

**Sub. :** Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to Resignation of Independent Director

**Ref. :** Precious Trading & Investments Limited (Scrip Code: 506107)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that at the Meeting of the Company held on 15<sup>th</sup> March, 2018 at 6:00 p.m., there has been Change in Board of Directors of the Company and the Detail of Change in Board of Directors is attached as **Annexure # 1**.

Request you to please take the above on record.

Thanking You,

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

  
Ashwin N. Sheth  
Director



Encl : As above.

**Annexure # 1**

**DETAILS WITH RESPECT TO CHANGE IN BOARD OF DIRECTORS OF THE COMPANY**

Particulars	Details
Name of the Director	Mrs. Nalini R. Bajaria
Reason for change	Resignation
Designation	Independent Director
Date of Appointment/Cessation and Term of appointment	15 <sup>th</sup> March, 2018
Brief Profile	N.A.
Relationship with other Directors, Manager and KMP	N.A.

