



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

31st May, 2018

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

Dear Sir/Madam,

Sub. : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 with respect to Appointment 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 30th May, 2018, Mrs. Daksha Pandya (DIN: 08127491) has been appointed as an Independent Director with effect from 30th May, 2018.

Brief profile of the Mrs. Daksha Pandya in compliance with the Regulation 30 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Mrs. Daksha D. Pandya, Age 68 years, is graduated in Arts and holds Master Degree in Political Science and she is not related to any of the Directors of the Company.

Thanking You,

Yours Faithfully,
For Precious Trading and Investments Limited

A handwritten signature in blue ink, appearing to read "Ashwin N. Sheth", is written over a horizontal line.

Ashwin N. Sheth
Director