

PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Office : Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (West), Mumbai 400057
CIN : L51900MH1983PLC029176 Email : cs@ptil.co.in Website : www.ptil.co.in Tel : 022-42602400 Fax : 02242933533

11th January, 2019

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 Directors of the Company

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 Mr. Jitendra N. Sheth and Mr. Vallabh N. Sheth have been resigned from Directorship of the Company with effect from today i.e. 11th January, 2019 and the Details of resigning directors are attached as **Annexure # 1**.

Request you to please take the above on record.

Thanking You,

Yours Faithfully,
For Precious Trading and Investments Limited


Company Secretary



Encl : As above.

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Annexure # 1

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

Particulars	Details	
Name of the Director	Mr. Jitendra N. Sheth	Mr. Vallabh N. Sheth
Reason for change	Resignation	Resignation
Designation	Non Executive Director	Non Executive Director
Date of Appointment/Cessation and Term of appointment	11 th January, 2019	11 th January, 2019
Brief Profile	N.A.	N.A.
Relationship with other Directors, Manager and KMP	Brother of Mr. Ashwin N. Sheth	Brother of Mr. Ashwin N. Sheth

