

PRECIOUS TRADING AND INVESTMENTS LIMITED

Regd. Off.: Ground and 3rd Floor, Prius Infinity, Paranjape B Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057
Tel.: 91 22 42602400 Fax: 91 22 42933533 Website : www.ptil.co.in E-Mail ID : cs@ptil.co.in
CIN: L51900MH1983PLC029176

23rd September, 2019

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

Sub. : Publication of Corrigendum to Notice of 36th Annual General Meeting (AGM)
Ref. : Precious Trading & Investments Limited (Scrip Code: 506107)

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of Corrigendum to Notice of 36th AGM published on 22nd September, 2019 in Active Times and Mumbai Lakshadweep intimating the withdrawal of Book Closure for the 36th AGM.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Precious Trading and Investments Limited


Ashwin N. Sheth
Managing Director
DIN: 00002053



Encl : As above



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CORRIGENDUM TO THE NOTICE OF THE 36TH ANNUAL GENERAL MEETING (AGM)

To the Members,

We draw your kind attention towards our Notice calling the 36th AGM of the Company to be held on Thursday, the 26th September, 2019 at the Registered Office of the Company at 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai-400057 at 2.00 p.m. sent through permitted mode on 3rd September, 2019.

In Notes No.11 of the said Notice, the following line is printed "The Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (Both days inclusive) for the purpose of the AGM". The same is withdrawn by the Company vide Letter dated 20th September, 2019 submitted to the BSE Ltd.

Hence, abovementioned statement does not form part of Note No.11 and stands deleted. All concerned are requested to read the Note No.11 to that effect.

We regret the inconvenience caused to the Members and all other concerned in this regard.

Kindly note that this Corrigendum to the NOTICE is issued pursuant to Section 101 of the Companies Act, 2013. Thus the NOTICE shall always be read with this Corrigendum.

The Corrigendum to the Notice of the 36th Annual General Meeting is being uploaded at the Company's website viz www.ptil.co.in.

Please note that e-voting will commence from 9.00 a.m. (IST) on Monday, 23rd September, 2019 and ends at 5.00 p.m. (IST) on Wednesday, 25th September, 2019.

For Precious Trading and Investments Ltd.

Place: Mumbai

Date: September 21, 2019

Sd/-

Director

2 Sunday 22 September 2019

ACTIVE TIMES

PRECIOUS TRADING AND INVESTMENTS LIMITED

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Place: Mumbai

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Director