PRECIOUS TRADING AND INVESTMENTS LIMITED

Registered 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

10th July, 2019

To
The General Manager,
Listing Department,
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Resignation of Company Secretary & Compliance Officer

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, please be informed that Mr. Ankush Bhoir, Company Secretary & Compliance Officer of the Company has tendered his resignation with effect from 10th July, 2019 as a Company Secretary of the Company and consequently he shall be cease to be the Compliance Officer of the Company.

Kindly take the same on record

Thanking You,

Yours' faithfully,
For Precious Trading and Investments Limited

Ashwin N. Sheth Managing Director