



LATIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

Date: 08thNovember,2019

To
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref. La Tim Metal & Industries Limited (505693)
Sub: Notice of Board Meeting

Dear Sir /Madam

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 14th November, 2019, at 4:00 P:M inter alia, to transact the following businesses:

To consider and approve the Un-audited Financial results of the Company for the quarter and half year ended 30thSeptember, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,
For La Tim Metal & Industries Limited


KARTIK TIMBADIA
DIRECTOR

DIN: 00473057

Place: Mumbai