



LA TIM 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: - 21st May, 2019

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

Sub: Intimation of Board Meeting
Ref: Scrip Code: 505693

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019 at 4.00 P.M. at 401, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056:-**

To inter-alia consider and approve the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019;
2. Any other Matter with the permission of the chair.


In this connection, the trading window for dealing in the securities of the Company is already closed for the Designated Persons and shall remain closed till 48 hours after the announcement of the Audited financial results is made to the public.

The above notice is being simultaneously published in Free Press Journal and Navshakti pursuant to **Regulation 47 of SEBI (LODR) Regulations, 2015.**

Please take the above information on record.

Thanking you,
Yours faithfully,

For La Tim Metal & Industries Limited


Rahul M. Timbadia
Managing Director
DIN No. 00691457

