



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com
Web : www.latimmetal.com

Date: - 19th October, 2016

To,

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

Ref: - La Tim Metal & Industries Limited (Formerly Known as Drillco Metal Carbides Limited)
Scrip Code: - 505693

Sub: - Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that that the Meeting of the Board of Directors of the Company will be held on Thursday, 27th October , 2016 at 2.00 P.M. at the registered office of the Company:-

1. To discuss all the relevant details related to Preferential Allotment of Equity of Shares of La Tim Metal & Industries Limited.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from the 20th October 2016 and would be open after 48 hours of the announcement of financial results to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Rishika Gurudatta

Company Secretary & Compliance Officer

