



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: 16th August, 2021

To,
Surveillance Department,
BSE Ltd.
P J Towers, Dalal Street, Fort,
Mumbai -400 001

Company Scrip Code: 505693

Subject: Circulation of unsolicited messages with regard to the securities of the Company

Kind Attn:- Mrunaal Shingare (Surveillance officer)

Dear Sir/Madam,

With reference to your mail dated 13th August, 2021 informing about circulation of "Unsolicited SMS's" with regard to the trading script of the Company

Further, we have also been informed about SMS circulation about our Company through BSE Portal (https://www.bseindia.com/attention_investors.aspx). In this regard, we would like to clarify that the Company is completely unaware about this SMS circulation and source / reason of the said circulation nor does it has any role in unethical behavior of circulation of such messages by unknown persons/entities. We are in discussion with our legal team to identify and to take all possible legal actions against the entities, if any, who are trying to damage company reputation and thereby creating panic among Investors.

We hereby advise all the investors not to rely on such unsolicited SMS circulated by unregistered/unauthorized persons/entities. We also advise investors to exercise appropriate due diligence before trading in shares of the Company.

In addition to this, there are many investors who are facing trouble while trading in securities as many stock brokers are showing their discomfort while trading in security due to this tag.

In this regard, the Company would like to state about the Financial Position for year ended on 31st March, 2021 & Quarter ended on 30th June, 2021

Particulars	Amount (in Lakhs)			
	Financial year ended 31 st March, 2021 (Audited)		Quarter ended 30 th June, 2021 (Un-Audited)	
	Standalone	Consolidated	Standalone	Consolidated
Paid up Capital	883.14	883.14	883.14	883.14
Turnover	4505.35	39,698.63	2526.27	9974.73
Profit/(Loss) before exceptional items and tax	649.10	1,874.45	330.21	978.67
Profit/(Loss) for the year	592.76	1,760.78	248.58	852.59
Earnings Per Equity Share (Basic & Diluted)	6.71	19.94	2.81	9.65

Further, our Company is dividend paying company and it has declared interim dividend for the financial year 2021-2022 and also recommended final dividend for financial year 2020-2021.

The Company has also been making all requisite disclosures from time to time and the same are uploaded on the website of the Stock Exchange and are also made available on the website of the Company.

With this application, we are requesting you to please review / enquire the entire matter on urgent basis and do the needful for corrective action against the status of the tag of "Unsolicited Messages - Stock under 'For Information List/Current Watchlist from the Website of Stock Exchange, which otherwise may be reason to incur losses to stakeholders / confusion among stakeholders.

We shall also update you our legal action towards circulation of unsolicited messages to your good office as and when required.

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For La Tim Metals and Industries Limited


Kartik Timbadia
Director

