

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd)

CIN: L99999MH1974ULL017951

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

Ph.: (022) 26202299/ 26203434, **Fax:** (022) 26240540, **E-mail:** accounts@latimmetal.com,

Website: www.latimmetal.com

CORRIGENDUM

Notice is hereby given that M/s. La Tim Metal & Industries Limited (*Formerly known as Drillco Metal Carbides Ltd*) ("the Company) has erroneously mentioned in the Notice of Extra Ordinary General Meeting dated 04th January, 2017 in "*Item No. 4- Acquisition of Equity Shares of M/s. La Tim Sourcing (India) Private Limited to make 100% subsidiary pursuant to Section 186 of the Companies Act, 2013*", in which we had mentioned *Rs. 60,00,000 (Rupees Sixty Lacs only) instead of "Rs. 6,00,00,000 (Rupees Six Crores only)"*, which was dispatched to the shareholders of the Company on 14th January, 2017.

This corrigendum is also available on the Company's website www.latimmetal.com and on NSDL's (e-Voting agency) website www.evoting.nsdl.com.

By order of the Board of Directors,
LA TIM METAL & INDUSTRIES LIMITED
(Formerly known as Drillco Metal Carbides Ltd)

Place: Mumbai
Date: 3rd February, 2017

Sd/-
Rahul Timbadia
Managing Director
(DIN: 00691457)