



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: - 3rd February 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) (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 Friday 12th February, 2016 at 2.00 P.M. at the registered office of the company,

- 1) To inter alia to consider and approve the un – audited financial results of the Company for the quarter ended December 31, 2015 along with the Limited Review Report issued by the Statutory Auditor of the Company.
- 2) To execute the SEBI (LODR) Agreement of the Company.

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 4th February 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





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NOTICE

Notice is hereby given that, pursuant to regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements, Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February 2016** at 2.00 P.M. at the registered office of the Company, *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 and the same will also be available at website of the Company i.e. www.latimmetal.com and on the stock exchange's website i.e. www.bseindia.com.

For LA TIM METAL & INDUSTRIES LIMITED

Rishika Gurudatta



Company Secretary & Compliance Officer

Place: Mumbai

Date: 03/02/2016