



# 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

November 11, 2016

To  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir,

**Re: Outcome of the Board Meeting**  
**Scrip Code:- 505693 Security Id:- LATIMMETAL**

We wish to inform you that a meeting of Board of directors was held today i.e. on Friday, 11<sup>th</sup> November, 2016, at registered office of the company and it was concluded at 6.00 PM; the following businesses were transacted.

**Highlights of the Meeting:**


1. Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has, inter alia, approved and taken on record, the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016 alongwith the Limited Review Report issued by the Statutory Auditors and the Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2016.

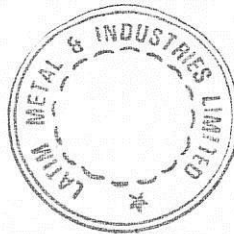
Please find enclosed herewith a copy of Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2016 along with the Limited Review Report and Statement of Assets and Liabilities.

2. The agenda item of issue of Equity Shares on Preferential basis was discussed and deferred until the next board meeting.

Kindly acknowledge the receipt.

**Thanking you.**  
**For La Tim Metals & Industries Limited**

  
**Rahul C. Patel**  
**Company Secretary & Compliance Officer**



*Encl: As above*