



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.

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October 27, 2016

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

Dear Sir/Madam,

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 Thursday, 27th October, 2016, at registered office of the company and it was concluded at 5.30 PM. and decided as follow:

1. To make a suitable plan for further issue of shares on preferential allotment basis and to present and discuss in next Board Meeting
2. Resignation of Ms. Rishika Gurudatta as the Company Secretary w.e.f. 27th October, 2016.
3. Appointment of Mr. Rahul C. Patel as the Company Secretary of the Company w.e.f. 27th October, 2016.

Thanking you.

For La Tim Metals & Industries Limited

Rahul Timbadia
Managing Director
DIN No.00691457

