



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

October 27, 2016

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

Scrip Code:- 505693 Security Id:- LATIMMETAL

Sub: Change in Company Secretary and Compliance Officer

Ref: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that:

1. Ms. Rishika Gurudatta has, vide her letter dated 26th October, 2016 resigned from her position as Company Secretary, Key Managerial Personnel and Compliance Officer.
2. Mr. Rahul C. Patel has been appointed as Company Secretary and Compliance Officer of the Company with effect from 27th October, 2016.

We request you to please take the above on record.

Thanking you.

For La Tim Metals & Industries Limited

Rahul Timbadia
Managing Director
DIN No.00691457

