



LATIM
PROFILE

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

DT:-28/05/2016

To,

The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001,
E – Mail:-corp.relations@bseindia.com
BSE Scrip Id: - DRLCOME
BSE Scrip Code: 505693

Dear Sir/Madam,

Sub: - Intimation letter in respect of the resignation given by Mrs. Amala Amrish Mehta who was appointed as an Independent Director of the Company.

This is to inform you that the resignation was given by Mrs. Amala Amrish Mehta who was appointed as an Independent Director of the Company which was accepted by the Board and was also taken on record of the Company.

Therefore, I also request you to take the aforesaid in your record.

FOR LA TIM METAL & INDUSTRIES LIMITED

RAHUL TIMBADIA

MANAGING DIRECTOR

(DIN:-00691457)

