



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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Web : www.latimmetal.com

Date: 1st August, 2017

**To
All the Directors of
La Tim Metal & Industries Limited**

Sub: Notice for Meeting of the Board of Directors:

Dear Sir/Madam,

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled **at a shorter notice** on **Monday, 7th August, 2017 at 3.00 P.M.** at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai-400056 to discuss the following matters:

1. Re-appointment of Mr. Rahul M. Timbadia as Managing Director of the Company for the further period of 3 years.
2. Approval of Directors' Report for the F.Y. 2016-17.
3. Any other matter with the permission of the Chair.

The notes to agenda of the meeting will be sent to you separately

You are requested to kindly make it convenient to attend the Board Meeting.

**Thanking You
for La Tim Metal & Industries Limited**

**Rahul C. Patel
Company Secretary**

