



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

Date: 28th July, 2016

To

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

1. Mr. Rahul Maganlal Timbadia
2. Mr. Kartik Maganlal Timbadia
3. Mr. Ramesh Khanna
4. Mr. Ashok Kumar Deorah
5. Mr. Praful Vrajlal Vora

Invitee:

Mr. Ravi Seth, Statutory Auditors

1. Mr. K D Shah & Mr. Yash Shah, Internal Auditors
2. Mr. Hitesh Kothari, Practising Company Secretary
3. Mr. Karuna Desai (Proposed Additional Director of the Company)

Dear Sir(s),

Sub: **Notice for Meeting of the Board of Directors:**

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled on **Saturday 6th August , 2016** at 2:00 P.M. at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai-400056.

"In terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will be closed from 29th July 2016 and would open 48 hours after the announcement of financial result to the public.

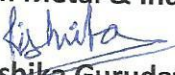
You are hereby informed that you cannot deal/trade in the Company's securities with immediate effect till expiry of 48 hours after the public announcement of audited financial results is made.

The agenda of the meeting will be send separately.

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

Thanking You

For La Tim Metal & Industries Limited


Rishika Gurudatta

(Company Secretary & Compliance Officer)

