



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

Date: - 20th May, 2016

Web : www.latimmetal.com

To,

Corporate Relations Department,
BSE Limited
P.J. Towers, Dalal Street Fort,
Mumbai – 400 001.

Ref: - La Tim Metal & Industries Limited (Formerly Known as Drillco Metal Carbides Limited)

Scrip Code: - 505693

Sub: - Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that that the Meeting of the Board of Directors of the Company will be held on Saturday, 28th May, 2016 at 10.00 A.M. at the registered office of the Company:-

To interalia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2016
2. Audited Financial Results for the quarter and year ended 31.03.2016

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from the 21st May 2016 and would be open after 48 hours of the announcement of financial results to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Rishika

Rishika Gurudatta

Company Secretary & Compliance Officer





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NOTICE

Notice is hereby given that, pursuant to regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements, Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 28th May 2016** at 10.00 at the registered office of the Company, *inter alia* to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and the same will also be available at website of the Company i.e. www.latimmetal.com and on the stock exchange's website i.e. www.bseindia.com.

For LA TIM METAL & INDUSTRIES LIMITED

Rishika Gurudatta



Company Secretary & Compliance Officer

Place: Mumbai
Date: 20/05/2016