



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: 17th November, 2016

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 the Meeting of the Board of Directors of the Company will be held on Friday, 25th November, 2016 at 4.00 pm at the registered office of the Company to discuss on its plan relating to further Issue of Shares on Preferential basis.

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, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 18th November, 2016 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited


Rahul C. Patel

Company Secretary & Compliance Officer

