



**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: 03<sup>rd</sup> 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: - Intimation of Board Meeting and Closure of trading window**

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> November, 2016 at 3.00 pm at the registered office of the Company:-

1. To *inter-alia* consider and approve the Un- Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016
2. To discuss on a suitable plan relating to further issue of shares on preferential allotment 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 directors, officers and designated employees of the Company from the 4<sup>th</sup> November, 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**

**Rahul C. Patel**

**Company Secretary & Compliance Officer**

