



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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August 14, 2019

To
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Re: Outcome of the Board Meeting
Scrip Code:- 505693 Security Id:- LATIMMETAL

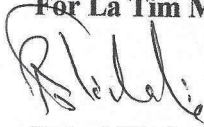
We wish to inform you that a meeting of Board of directors was held today i.e. on Wednesday, 14th August 2019, at the registered office of the company and it was concluded at 1.30 PM; the following businesses were transacted.

Highlights of the Meeting:

1. Pursuant to regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements) approved the Un-audited Financial Results for the quarter ended 30th June, 2019 along with the limited review report.(Copy Attached herewith).
2. To fix and confirm the book closure date from Sunday, 8th September 2019 to Saturday, 14th September 2019 (Both Days Inclusive) for the purpose of AGM to be held on 14th September, 2019.

Thanking you.

For La Tim Metals & Industries Limited


Rahul Timbadia

