



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : cs.latimmetal@gmail.com Web : www.latimmetal.com

April 2, 2019

To,
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Sub: Intimation of resignation of director

Ref: Scrip Code: 505693

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Balubhai B. Patel (DIN No. 07390924), vide his letter dated April 1, 2019, resigned from the position of Independent Director with effect from April 1, 2019 due to his preoccupation and personal reason.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

for La Tim Metal & Industries Limited

Kartik M. Timbadia
Kartik M. Timbadia
Director
DIN No.00473057

