



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 : accounts@drillcometal.com Web : www.latimmetal.com

Date: 04th March 2020

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

Company Scrip ID / Code: LATIMMETAL / 505693

Ref: Intimation of Outcome of the Board Meeting

Dear Sir/ Madam,

The Board Meeting of the Company was held today on 04th March 2020 at 201, Navkar Plaza, Bajaj Road, Vile Parle (West) Mumbai 400056

The Board of Directors of the Company at its meeting, inter alia, has approved the following:

1. To appoint Mr. Anchal Chopra, as the Company Secretary and Compliance Officer of the Company w.e.f 4th March 2020.
(Enclosed herewith the Brief Profile Annexure I)

Further note that the Board meeting was commenced at 11:30 A.M. and Concluded at 12:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LA TIM METAL & INDUSTRIES LIMITED



Kartik Maganlal Timbadia
Director
DIN: 00473057

Place: Mumbai

Encl: U.A.





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Annexure I

Date: 04.03.2020

The General Manager
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400001

Dear Sir,

Company Scrip ID / Code: LATIMMETAL / 505693

Subject: Intimation pursuant to the Regulation 30(2)/ Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

We would like to inform you that the Company has appointed Mr. Anchal Chopra, having ICSI Membership No. A60816, as Company Secretary & Compliance Office of the Company with effect from March 04, 2020 at the Board Meeting held on 4th March 2020.

The Particulars of the Appointment of CS Anchal Chopra as the Company Secretary & Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment	4 th March 2020



3	Brief profile (in case of appointment)	he is a member of the ICSI and having membership No. A60816 and having work experience to work as the company secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in company secretaries.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited



Kartik Maganlal Timbadia
Director
DIN: 00473057

