



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

July 16, 2019

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

Sub: Intimation of resignation of KMP of the Company

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 we have received a letter on July 15, 2019 from Mr. Rahul C. Patel, Company Secretary of the Company, in which he has tendered his resignation due to his personal reason w.e.f. July 15, 2019. The resignation has been accepted and he has been relieved from his services with immediate effect.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

for La Tim Metal & Industries Limited


Rahul M. Timbadia
Managing Director
DIN No.00691457

