



# 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 KMP of the Company**  
**Ref: Scrip Code: 505693**

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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 April 1, 2019 from Mr. Vikram Shah, Chief Financial Officer of the Company, in which he has tendered his resignation due to his retirement w.e.f. March 31, 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*

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

