



DRILLCO METAL CARBIDES LTD.

301, Navkar Plaza, 3rd Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.
Tel : 26202299 / 3399 / 3434 / 1166, 6456 8600 Fax : 022 - 26240540
Email : latimlifestyle@gmail.com Website : www.latimlifestyle.com

Date: 6th September, 2013

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
E-mail: corp.relations@bseindia.com
BSE Scrip Id: DRLCOME
BSE Scrip Code: 505693

Pune Stock Exchange Limited

Department of Corporate Affairs
"Shivleela Chambers", 752,
Sadashivpeth, R.B. Kumthekar Marg,
Pune: 411 030.
E-mail: punestock@vsnl.com

Ref: Drillco Metal Carbides Limited

Sub: Outcome of the 37th Annual General Meeting of the Shareholders

This is to inform you that the Shareholders of the Company at their 37th Annual General Meeting held on Friday, 6th September, 2013 at the Registered Office of the Company situated at 301-302, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai-400056 have, inter-alia, approved the following:

1. Adoption of the Audited Accounts for the year ended 31st March, 2013 together with the Reports of the Directors and the Auditors thereon.
2. Re-appointment of M/s. Ravi Seth & Co., Chartered Accountants as the Statutory Auditors of the Company.
3. Re-appointment of Mr. Ramesh Khanna, as the Director of the Company.
4. Confirmation of Mr. Ashok Kumar Deorah, as Non-Executive Independent Director of the Company.
5. Confirmation of Mr. Praful Vora, as Non-Executive Independent Director of the Company.

We request to kindly take the above information on your records.

Kindly acknowledge the receipt.

FOR DRILLCO METAL CARBIDES LIMITED


RAHUL TIMBADIA
CHAIRMAN

