



DRILLCO METAL CARBIDES LTD.

301, Navkar Plaza, 3rd Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF DRILLCO METAL CARBIDES LIMITED HELD ON MONDAY THE 8TH DAY OF JULY, 2013 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 301- 302, NAVKAR PLAZA, BAJAJ ROAD, VILE PARLE (WEST), MUMBAI - 400056.

(1) CHANGE OF NAME OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 21 and other applicable provisions, if any, of the Companies Act, 1956, and subject to the approval of the Registrar of Companies, Maharashtra and members of the Company, consent of the Board be and is hereby accorded to the change of name of the Company from **“Drillco Metal Carbides Limited”** to **“La Tim Metal & Profiles Limited”** or any other suitable name as may be approved by the Registrar of Companies, Maharashtra.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to take necessary steps and to do all such acts, deeds and things as may be required from time to time to obtain the approval of the Registrar of Companies, Maharashtra.”

FOR DRILLCO METAL CARBIDES LIMITED

Rahul Timbadia
Director