



LATIM
PROFILE

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com
Web : www.latimmetal.com

Date: 14th May, 2015

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

Subject: Intimation for adoption of Code of Conduct for Insider Trading of La Tim Metal & Industries Limited.

Dear Sirs,

This is to inform you that pursuant to the requirements of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as notified by SEBI on 15th January, 2015, the Board of Directors of the Company has approved, by way of circulation resolution dated May 14, 2015 the Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information (UPS) and Code of Conduct for insider Trading.

You are requested to kindly acknowledge the receipt of the same.

Thanking You

FOR LA TIM METAL & INDUSTRIES LIMITED

Jugal Mimani

(Compliance Officer)