



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

DT:-08/08/2016

To,

The 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

Dear Sir/Madam,

Sub: - Intimation letter in respect of the appointment of Mrs. Karuna Desai as an Additional Director of the Company

This is to inform you that Mrs. Karuna Desai, whose candidature was kept before the board for the position of the director of the company, her candidature is accepted by the Board and she has been appointed as an Additional director of the Company w.e.f. 6th August, 2016.

The aforesaid was taken in record of the Company , therefore, I request you to take the same in your record

FOR LA TIM METAL & INDUSTRIES LIMITED


Rishika Gurudatta
Company Secretary

