



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

17th January, 2017

To,
Corporate Relation Department
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Copy of newspaper advertisement for calling of Extra Ordinary General Meeting (“EGM”) and remote e-voting

Ref: Scrip Code: 505693

Scrip ID: LATIMMETAL

Dear Sir/Madam,


Please find enclosed herewith a copy of newspaper advertisement published in Navshakti and Free Press Journal for Notice of Extra Ordinary General Meeting and Remote e-voting.

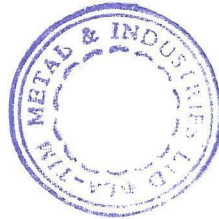
You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited


Mr. Rahul C. Patel
Company Secretary



Encl: as above

