



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

04th February, 2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Corrigendum to the notice of EGM dated 04th January, 2017
Ref: Scrip Code: 505693
Scrip ID: LATIMMETAL

Dear Sir/Madam,

With reference to the Notice for the Extra Ordinary General Meeting of the members of La Tim Metal & Industries Limited dated 4th January, 2017, we would like to inform you that the Company has erroneously mentioned Rs. 60,00,000 (Rupees Sixty Lacs only) instead of “**Rs. 6,00,00,000 (Rupees Six Crores only)**” in Item No. 4- Acquisition of Equity Shares of M/s. La Tim Sourcing (India) Private Limited to make 100% subsidiary pursuant to Section 186 of the Companies Act, 2013” of Notice of Extra Ordinary General Meeting dated 4th January, 2017 which was dispatched to the shareholders of the Company on 14th January, 2017.

The corrigendum to the notice has also been advertised in **THE FREE PRESS JOURNAL**, English newspaper and **NAVSHAKTI**, Marathi newspaper on 4th February, 2017. Please find enclosed the Newspaper cutting of the same.

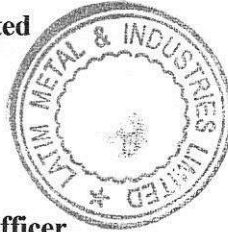
We request you to take the same on record

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited


Mr. Rahul C. Patel
Company Secretary & Compliance Officer



Encl: As above

