



LATIM 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: - 9th August, 2017

To,

BSE Limited

Corporate Relations Department,

P.J. Towers, Dalal Street Fort,

Mumbai – 400 001.

Sub: Availing extension of one month for Approval of Financial Results for the Quarter ended 30.06.2017 due to applicability of Ind-AS.

Ref: Scrip Code: 505693

Dear Sir / Madam,

This is to inform you that Ind-AS is applicable to our Company M/s. La Tim Metal & Industries Limited from 1st April, 2017. In order to facilitate the smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending June, 2017. So accordingly the financial results of the Company can be approved and published upto 14th September, 2017.

Therefore, the financial results for the quarter ended June, 2017 shall be discussed and approved at the meeting of the Board of Directors to be held upto 14th September, 2017, so as to ensure compliance with Ind-AS and Exchange shall be informed well in advance before holding the Board Meeting.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Rahul C. Patel

Company Secretary & Compliance Officer

