



# 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: 7<sup>th</sup> August, 2017**

To  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Re: Outcome of the Board Meeting**  
**Scrip Code: - 505693 Security Id: - LATIMMETAL**

Dear Sir,

We wish to inform you that a meeting of Board of directors was held today i.e. on Monday, 7<sup>th</sup> August, 2017, at registered office of the company and it was concluded at 3.30 P.M.; the following businesses were transacted.

### **Highlights of the Meeting:**

1. Re-appointment of Mr. Rahul M. Timbadia as Managing Director of the Company for a further period of three years subject to approval of the shareholders in the ensuing Annual General Meeting (*brief profile attached*).

**Thanking you.**

**For La Tim Metals & Industries Limited**

**Rahul C. Patel**

**Company Secretary & Compliance Officer**



*Encl: Brief Profile*



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## PROFILE

Mr. Rahul Timbadia, aged 66 years, is a Science Graduate from Jai Hind College. He is also diploma holder in "Entomology" through BNHS. He is Chairman of La Tim Lifestyle & Resorts Ltd. It is only because of his unparalleled commitment to work and the Company – La Tim Lifestyle and Resorts has become a name to reckon with in the Real Estate Industry. He is active in Rotary and has reached to the highest post in the district. He was district Governor of the district 3140 when Rotary completed 100years.

On account of his active association as a director of Bombay Iron Merchant association for 9 years he has developed deep insights and knowledge in this Industry. He plans to make use of this knowledge acquired and use the same in developing La Tim Metals and Industries to similar heights in the same manner he has grown the other companies in which he has played pivotal roles. At present he is also holding directorship in following companies:

- i) La Tim Life Style & Resorts Ltd
- ii) Saj Hotels Pvt. Ltd
- iii) La Tim Sourcing (India) Pvt. Ltd
- iv) Sanctuary Design and Development Pvt. Ltd
- v) La Proviso Infra Developers LLP

  
