



# LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

**Date: - 24<sup>th</sup> October, 2018**

**To,**

**BSE Limited**

Corporate Relations Department,

P.J. Towers, Dalal Street Fort,

Mumbai – 400 001.

**Sub: Intimation of Board Meeting and Closure of trading window**

**Ref: Scrip Code: 505693**

Dear Sir / Madam,

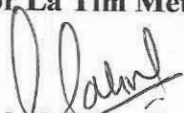
In continuation with the Intimation dated 22<sup>nd</sup> October, 2018 for Board Meeting of the Company scheduled to be held on 29<sup>th</sup> October, 2018, this is to inform you that the Board of Directors of the Company shall also discuss on a matter related to merger of La Tim Sourcing (India) Private Limited with the Company "La Tim Metal & Industries Limited".

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

  
Rahul C. Patel

Company Secretary & Compliance Officer

