



LATIM 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

2nd July, 2018

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015
Ref: Scrip Code: 505693
Scrip ID: LATIMMETAL

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. **2nd July, 2018 at 11.00 a.m.** has considered and approved the following:


1. The agenda item of issue of Equity Shares on Preferential basis was discussed and deferred until the next board meeting
2. Authorized Mr. Rahul M. Timbadia, Managing Director to fix the Date of Annual General Meeting and Book Closure.

The Board Meeting concluded at 4.00 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,

Yours faithfully,
For La Tim Metal & Industries Limited


Rahul C. Patel
Company Secretary

