



# 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

**26<sup>th</sup> June, 2018**

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

**Sub: Intimation of Board Meeting**  
**Ref: Scrip Code: 505693**  
**Scrip ID: LATIMMETAL**

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Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, 2<sup>nd</sup> July, 2018 at 11.00 a.m.** at registered office of the company to consider and take on record the following matters:

1. To discuss on a suitable plan relating to further issue of shares on preferential allotment basis and finalize the Proposed Allottees for Preferential Issue of shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009.
2. To adopt and approve the Draft Notice of 42<sup>nd</sup> Annual General Meeting of the Company.
3. To fix the day, date, time and venue of 42<sup>nd</sup> Annual General Meeting of the Company.
4. To appoint Scrutinizer for conducting E- voting process for 42<sup>nd</sup> Annual General Meeting.
5. Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 27<sup>th</sup> June, 2018 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

  
**Rahul C. Patel**  
Company Secretary

