



# 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

**29<sup>th</sup> December, 2016**

**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**

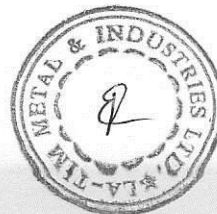
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Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Wednesday, 4<sup>th</sup> January, 2017 at 11.00 a.m.** at registered office of the company to consider and take on record the following matters:

1. To finalize the Proposed Allottees for Preferential Issue of 40,00,000 Convertible Warrants of Rs. 10/- each to Promoters/ Promoter Group and Non Promoters towards raising of additional capital by the Company pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009.
2. To acquire shares of M/s. La Tim Sourcing (India) Private Limited, a Company incorporated under the Companies Act, 1956 and having its registered office at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056 to make 100% subsidiary.
3. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
4. To fix the day, date, time and venue of Extra Ordinary General Meeting of the Company.
5. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
6. 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 29<sup>th</sup> December, 2016 and the same will remain closed till 48 hours after the announcement is made available to public.





**LATIM**  
PROFILE

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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**

**Mr. Rahul Timbadia**  
**Managing Director**  
**DIN: 00691457**

