



# 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

17<sup>th</sup> February, 2017

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**

Dear Sir,

This is to intimate you that the meeting of the Board of Directors of La Tim Metal & Industries Limited is scheduled on **Thursday, 23<sup>rd</sup> February, 2017 at 5.00 p.m.** at registered office of the company to consider and take on record the following matters:

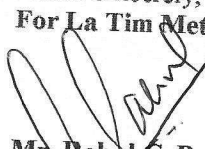
1. To allot 40,00,000 Convertible Warrants to Promoter/ Promoter Group and Non Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting on 10<sup>th</sup> February, 2017 pursuant to the provisions of Section 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide letter no **DCS/PREF/MD/PRE/1675/2016-17** dated **February 09, 2017.**
2. Any other matter with permission of the Chairman.

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 18<sup>th</sup> February, 2017 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.

Yours Sincerely,  
For La Tim Metal & Industries Limited

  
Mr. Rahul C. Patel  
Company Secretary & Compliance Officer

