



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

To
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Date: 18th July, 2024

Re: Outcome of the Board Meeting as per regulation Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015Scrip Code: - 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

This is to inform that the Board of Directors at its meeting held today i.e. 18th July, 2024, inter alia, has considered and approved the following:

1. The Board has considered and approved the Draft Notice of 48th Annual General Meeting of the Company and decided to hold the 48th Annual General Meeting of the Company on Saturday, 17th August, 2024 through Video Conferencing/ other Audio Visual Means (VV/OAVC) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs & Security Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company will remain closed from August 10, 2024 to August 17, 2024 (both days inclusive) for the purpose of 48th Annual General Meeting of the Company on Saturday, 17th August, 2024.
3. Appointment of Mr. Kartik Timbadia as Whole time Director of the Company, subject to the approval of shareholders of the Company.
4. Appointment of Mr. Sandip Timbadia (Additional Director) as Whole time Director, subject to the approval of shareholder of the Company.

You are requested to take the above information on record.

The Board Meeting commenced at 11.30 P.M and concluded at 12.50 P.M.

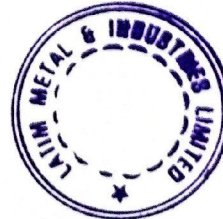
Thanking you.

For La Tim Metal & Industries Limited

Shruti Kuldeep
Shukla

Shruti Shukla

Company Secretary & Compliance Officer



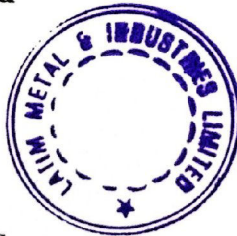
Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 18th July, 2024

Particular	Information
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sandip Timbadia (DIN 01938398) as Whole-time Director,
Date of Appointment/ Cessation (as applicable) & term of Appointment	For a term of 3 years effective July 18, 2024 upto July 17, 2027, subject to approval of the Shareholders.
Brief Profile	<p>Mr. Sandip Timbadia, Age 52 years, is a B.Com. graduate with post graduation as MBA (Finance & Management) from USA and a professionally qualified Chartered Accountant.</p> <p>He has exposure in Accounting, Finance, Taxation and allied fields as well as in Marketing. His wide experience of more than 35 years includes in the fields of manufacturing, trading and logistics. He is highly analytical and logical, and possesses good organizational skills. He is interpretative and intuitive. He will be a good asset to the company.</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not related

For La Tim Metal & Industries Limited

Shruti
Kuldeep
Shukla

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Shruti Shukla
Company Secretary & Compliance Officer

Disclosure required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 18th July, 2024

Particular	Information
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Kartik Timbadia (DIN 00473057) as Whole-time Director,
Date of Appointment/ Cessation (as applicable) & term of Appointment	For a term of 3 years effective July 18, 2024 upto July 17, 2027, subject to approval of the Shareholders.
Brief Profile	<p>He is a Commerce graduate. He has started his career as a Steel supplier, Stockiest & Import of Steel from 1971 to 1995.</p> <p>He is the Promoter and Executive Director of the Company and looks after the overall affairs of the Company and plays an imperative role in the progress of the Company.</p> <p>The Company will continue to be benefited from his leadership and guidance. He has knowledge of latest technology and advancement in manufacturing operations</p>
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Kartik Timbadia is brother of Mr. Rahul Timbadia.

For La Tim Metal & Industries Limited

Shruti Kuldeep Shukla
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Shruti Shukla

Company Secretary & Compliance Officer

