



LATIM

# 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 • Web : www.latimsteel.com

**Date: 03.07.2023**

**To,**  
**The BSE Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001.

**SCRIP CODE: 505693/ 890191**

**Sub: Outcome of the Right Issue Committee Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")**

**Dear Sir/Madam,**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Right Issue Committee of M/s. La Tim Metal & Industries Limited was held today i.e on 03<sup>rd</sup> July, 2024 on Wednesday at the Registered office of the Company at 04.00 p.m. and concluded at around 04.30 p.m. The Committee transacted the following agenda items:

1. Considered and approved issuing of First Reminder-Cum-Forfeiture Notice to 24,21,711 partly paid-up equity shareholders of the Company from whom the first and final call money of Rs. 4.25/- per share (comprising of Rs. 8.50/- towards face value and Rs. 7.50/- towards Securities Premium).
2. Fixed the period for payment of the first and final call money pursuant to the First Reminder-cum-Forfeiture Notice from Monday, 08<sup>th</sup> July 2024 up to Tuesday, 23<sup>rd</sup> July, 2024 (both days inclusive).

Further details in relation to the Call, will be included in the First Reminder-Cum-Forfeiture Notice that will be dispatched /mailed to the holders of such partly paid-up equity shares on which the first and final call money remains unpaid and the same will also be published in the newspaper in due course.

Request you to kindly take the same on your records.

Thanking You  
Yours Faithfully  
Thanking you,  
For La Tim Metal & Industries Limited

**Shruti Shukla**  
**Company Secretary & Compliance Officer**

