

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLCO17951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email: cs.latimmetal@gmail.com Web : www.latimmetal.com

Date: 7th December, 2020

To

BSE Limited,

P. J. Towers,

Dalal Street, Fort

Mumbai-400 001

Sub: Newspaper Advertisement - 44th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on December 29, 2020.

Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

With reference to reference to the above subject, please find enclosed copies of the newspaper advertisement for 44th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on December 29, 2020.

The advertisement appeared in The Free Press Journal (English language) and Navshakti, (Marathi language).

You are requested to kindly take the same on record.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under Sd/- mode.

Thanking you.

For La Tim Metals & Industries Limited

Sd/-

Swati Gupta

Company Secretary & Compliance Officer

