



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

5th FEBRUARY, 2020

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting
Ref: Scrip Code: 505693
Scrip ID: LATIMMETAL

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020, at 4:00 PM. inter alia, to transact the following businesses:

1. To consider and approve the Un-audited Financial results of the Company for the quarter ended 31st December, 2019.
2. To Discuss and Consider the Appointment of Whole Time Company Secretary.
3. To Discuss and consider Conversion of Compulsory Convertible Preference Shares into Equity Shares.

Please take the above information on record.

Thanking you,

Yours faithfully,
For La Tim Metal & Industries Limited


RAHUL TIMBADIA
DIRECTOR

DIN: 00691457

Place: Mumbai

