



**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 Email : accounts@drillcometal.com Web : www.latimmetal.com

10<sup>th</sup> December, 2019

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/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 10<sup>th</sup> December, 2019 has considered and approved the following:

1. Adopted and approved the Draft Notice of Meeting of the Equity Shareholders and Compulsory Convertible Preference Shareholders pursuant to the Order dated 16<sup>th</sup> November, 2019 of the Hon'ble National Company Law Tribunal, Mumbai Bench in the matter of Scheme of Merger by Absorption of La Tim Sourcing (India) Private Limited ("Transferor Company"/ "Wholly Owned Subsidiary Company of Transferee Company") by La Tim Metal & Industries Limited ("Transferee Company")
2. Approved the Draft Notice to be issued to all its Secured/Unsecured Creditors under Section 230 (3) of the Companies Act, 2013 with a direction to submit their representations, if any, in connection with Scheme of Merger by Absorption under Sections 230 to 233 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 to the National Company Law Tribunal, Mumbai Bench.
3. Cut-off date shall be Friday 13<sup>th</sup> December, 2019 for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot.

Further, please find enclosed herewith the Calendar of events for conducting Postal Ballot process.

The Meeting commenced at 2.00 p.m. and concluded at 2.45 p.m.

You are requested to kindly take the note of the same.

Thanking you,  
Yours faithfully,

**For La Tim Metal & Industries Limited**

**Mr. Rahul Timbadia**  
**Managing Director**  
**DIN: 00691457**

Encl: As above





# 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](mailto:accounts@drillcometal.com) Web : [www.latimmetal.com](http://www.latimmetal.com)

## CALENDAR OF EVENTS FOR POSTAL BALLOT AND EVOTING OF LA TIM METAL & INDUSTRIES LIMITED

Sr. No.	For Postal Ballot and E-voting in Postal Ballot	Postal Ballot Schedule
1.	Intimation to be given to Stock Exchange for Board Meeting	Monday, 2 <sup>nd</sup> December, 2019
2.	Date of Board Meeting Resolution for approving Draft Postal Ballot Notice	Tuesday, 10 <sup>th</sup> December, 2019
3.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e. Cut-Off date for Benpos-Beneficiary Position/ Register of Members)	Friday, 13 <sup>th</sup> December, 2019
4.	Date of completion of dispatch of Notice of Postal Ballot (Physical and through email)	On or before Saturday, 21 <sup>st</sup> December, 2019
5.	Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period alongwith E-voting.	Monday, 23 <sup>rd</sup> December, 2019
6.	Date of Starting the electronic voting and postal ballot voting at 9.00 A.M.	Wednesday, 25 <sup>th</sup> December, 2019
7.	Last date for receiving Postal Ballot forms by scrutinizer /E-Voting End Date at 5.00 P.M.	Thursday, 23 <sup>rd</sup> January, 2020
8.	Date of NCLT Conveyed Meeting of Shareholders	Friday, 24 <sup>th</sup> January, 2020
9.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	Saturday, 25 <sup>th</sup> January, 2020
10.	Date of Declaration of Result by the Chairman	Saturday, 25 <sup>th</sup> January, 2020
11.	Results alongwith the Scrutiniser's report to be displayed on the notice board, website of the Company and on the website of the Agency	Saturday, 25 <sup>th</sup> January, 2020
12.	Newspaper Advertisement declaring the Results	Monday, 27 <sup>th</sup> January, 2020

For La Tim Metal & Industries Limited

Mr. Rahul Timbadia  
Managing Director  
DIN: 00691457

