



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

14th August, 2018

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,

This is to intimate you that the meeting of the Board of Directors of La Tim Metal & Industries Limited is scheduled on **Tuesday, 21st August, 2018 at 4.00 p.m. at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056** to consider and take on record the following:

1. To allot 23,88,055 Equity Shares of Rs. 10/- each at a premium of Rs. 25/- each to Promoter/ Promoter Group and Non Promoters and 2,49,000 Compulsory Convertible Preference Shares (CCPSs) of Rs. 10/- each at a premium of Rs. 25/- to Promoter/ Promoter Group on Preferential Allotment basis for consideration other than cash through Resolution passed in the Annual General Meeting on 13th August, 2018 pursuant to the provisions of Section 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide letter no **DCS/PREF/SD/PRE/3103/2018-19** dated **13th August, 2018**.
2. To allot 10,66,875 Equity Shares of Rs. 10/- each pursuant to conversion of warrants allotted on Preferential basis at a premium of Rs. 10/- each to Promoter/ Promoter Group through Resolution passed in the Extra Ordinary General Meeting held on 10th February, 2017 and allotment of Convertible Warrants on 23rd February, 2017.
3. Any other matter with permission of the Chairman.

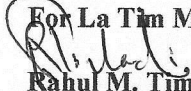
Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 15th August, 2018 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Yours Sincerely,

For La Tim Metal & Industries Limited


Rahul M. Timbadia
Managing Director
DIN: 00691457

