



LATIM 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

Date: 03.09.2022

To,

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref: Scrip Code: 505693

Sub.: Newspaper Advertisement- Prior to dispatch of Notice of 46th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on September 26, 2022.

Dear Sir /Madam,

With reference to the above captioned subject, please find enclosed copies of the newspaper advertisement for 46th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, 26th September, 2022 at 3.00P.M.

The advertisement appeared in the Free Press (English Newspaper) and Navshakti (Hindi Newspaper) on 2nd September, 2022.

You are requested to kindly take the same on record.

Thanks & Regards,

For La Tim Metal & Industries Limited

RAHUL
MAGANLAL
TIMBADIA

Rahul Timbadia
Managing Director
DIN: 00691457



