



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.
Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com
Web : www.latimmetal.com

24th July 2020

To,
The Stock Exchange, Mumbai,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code - 505693

Dear Sir/Mam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at 3.30 p.m. at the Registered Office of the Company, to consider and approve the Agenda as annexed.

In this connection, the trading window for dealing in the securities of the Company is already closed for the Designated Persons and shall remain closed till 48 hours after the announcement of the Audited financial results is made to the public.

The above notice shall be simultaneously published in Free Press Journal and Navshakti pursuant to **Regulation 47 of SEBI (LODR) Regulations, 2015.**

Trust this meets your requirements.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Rahul M. Timbadia
Managing Director
DIN No. 00691457





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PROFILE

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NOTICE

Dear Sir/Madam,

Notice is hereby given that the meeting (Serial No. 1/2020-21) of Board of Directors of **LA TIM METAL & INDUSTRIES LIMITED** will be as under:

Day: Friday

Date: 31st July, 2020

Time: 3.30 P.M.

**Venue: Registered Office
201, NAVKAR PLAZA, BAJAJ ROAD,
VILE PARLE (WEST) MUMBAI 400056**

to discuss the agenda as enclosed.

You are kindly requested to make it convenient to attend the said meeting in person.

Kindly, submit Leave of Absence in case you are not in position to attend the Meeting as per the attached format.

For **LA TIM METAL & INDUSTRIES LIMITED**

RAHUL TIMBADIA
Managing Director
DIN: 00691457



Place: Mumbai
Date: 24th July, 2020

Encl: Agenda

Agenda for the Board Meeting (Serial No. 1/2020-21) to be held on 31st July, 2020

- 1) To appoint the Chairman for the Meeting.
- 2) To grant leave of absence to the Directors not attending the Meeting, if any.
- 3) To read, confirm and sign the Minutes of the previous Board Meeting.
- 4) To consider and note the Minutes of the Audit Committee and other Committees of the Board.
- 5) To take on record Form MBP-1, Disclosure of Interest u/s 184 of the Companies Act, 2013 from all the Directors of the Company.
- 6) To take on record Declaration of individual Directors u/s 164(2) of the Companies Act, 2013 in Form DIR-8.
- 7) To take on record declaration given by Independent Director u/s 149 of the Companies Act, 2013.
- 8) To take a note of the Quarterly, Half Yearly & Yearly Compliances under various SEBI Regulations.
- 9) To consider and discuss Internal Audit Report received from the Internal Auditors for the Quarter ended March 31, 2020 as recommended by the Audit Committee.
- 10) To consider, review and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter ended March 31, 2020 as recommended by the Audit Committee.
- 11) To consider and take on record the Auditors Report on the Standalone and Consolidated Audited Financial Results for the Quarter ended 31st March, 2020 as recommended by the Audit Committee.
- 12) To seek omnibus approval of Related Party Transactions, if any, for the Financial Year 2020- 2021 as recommended by the Audit Committee.
- 13) To consider and review Directors Remuneration for the Financial Year 2020-21 as recommended by Nomination and Remuneration Committee.
- 14) To consider and approve the appointment of M/s. Hitesh Kothari & Associates, a Firm of Practicing Company Secretary for providing Secretarial Audit Report to the Company for the Financial Year 2020-21.
- 15) To consider and appoint M/s. Hitesh Kothari & Associates, a Firm of Practicing Company Secretary to sign Form MGT-8 and the Annual Return of the Company for the Financial Year 2020-21.
- 16) To consider and approve the appointment of RGSG & Co., Internal Auditors of the Company for the Financial Year 2020-21 as recommended by the Audit Committee.
- 17) To consider and approve Auditors Services other than Statutory Audit for Financial Year 2019-20, if any and to approve their fees as provided u/s 144 of Companies Act, 2013 as recommended by the Audit Committee.
- 18) To review the business activities of the Company and the effects of COVID-19 upon it, if any.

- 19) To discuss and take on record Compliance Certificate of Mr. Sandeep Timbadia, Chief Executive Officer of the Company.
- 20) To authorise any one Director of the Company to file E-Forms with Ministry of Corporate Affairs and other Government Authorities.
- 21) To review the Show Cause Notice, demand, prosecution notices and penalty notices which are materially important, if any.
- 22) To consider any other matter with the permission of the Chair.

For LA TIM METAL & INDUSTRIES LIMITED



Place: Mumbai
Date: 24th July, 2020

RAHUL TIMBADIA
Managing Director
DIN: 00691457