



# 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

2<sup>nd</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 is scheduled on **Tuesday, 10<sup>th</sup> December, 2019 at 2.00 p.m.** at registered office of the Company to consider and take on record the following matters:

1. To adopt and approve the Draft Notice of Meeting of the Equity Shareholders and Compulsory Convertible Preferential 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. Any other Matter with the permission of the chair.

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 3<sup>rd</sup> December, 2019 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.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

  
Mr. Kartik Timbadia  
Managing Director  
DIN: 00473057

