



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 • Web : www.latimsteel.com

To
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

Date: 17th August, 2023

Sub: Corrigendum to the Board Meeting Outcome issued on 07th August, 2023

Scrip Code: - 505693 Security Id:- LATIMMETAL

Dear Sir/Ma'am,

Please refer to our earlier letter dated 07th August, 2023 on Outcome of Board Meeting held on 07th August, 2023. You are requested to take on record following inadvertent errors/ corrections / Changes required to above referred letter:-

In annexure 1(brief term and condition of Preferential Issue)

Sr.no	Particular	Exiting Details	Revised detailed
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	1,40,00,000 (One crore forty lakh) Equity Shares at an issue price of 10/- (Rupees Ten Only), per.Equity Share for an aggregate consideration of 12,50,00,000 (Rupees Twelve crore fifty lakhs Only).	1,40,00,000 (One crore Forty lakh) Equity Shares of face value of Rs. 1 each, price being not lower than the minimum price calculated In accordance with the regulation for preferential issue contained in chapter V of SEBI (ICDR) regulation as amended.

Thanking you.

For La Tim Metal & Industries Limited

Rahul M. Timbadia
Managing Director
DIN No. 00691457

