



LATIM
PROFILE

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

Date: 21st August, 2019

The General Manager
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 505693

Sub. : Notice regarding closure of Register of Members.

Dear Sir,

This is to inform you that the 43rd Annual General Meeting of the members of La Tim Metal & Industries Limited ("the Company") will be held on Saturday, 14th September, 2019 at 11.00 a.m. at **Rotary Service Centre, K.C Hall, Ground Floor, Rotary Chowk Juhu Tara Road, Santacruz (West), Mumbai-400049**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 8th September, 2019 to Saturday, 14th September, 2019 (both days inclusive) for the purpose of the AGM

The Company hereby declares that all the securities received for transfer one month prior to the date of this intimation of closure of register of members have been duly transferred and dispatched to the transferees. We also undertake that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within a period of one month from the date of their receipt.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 43rd Annual General Meeting. The remote e-voting period shall commence on Wednesday, 11th September, 2019 (9:00 am) and ends on Friday, 13th September, 2019 (5:00pm), after which voting shall not be allowed. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The cut-off date (i.e. the record date) for the purpose of e-voting is Saturday, September 7, 2019.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Rahul Timbadia
Managing Director
DIN NO. 00691457

