



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

2nd September, 2020

To,
Department of Corporate Services, *
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code – 505693

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on September 14, 2020

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 2/2020-21 of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020 at 3.00 p.m. at the Registered Office of the Company, to inter-alia:

1. Consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2020.
2. Consider any other matter with the permission of Chair.

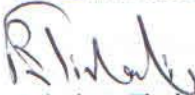
In this connection, the trading window for dealing in the securities of the Company is already closed for the Designated-Persons and shall remain closed till 48 hours after the announcement of the Un-Audited financial results is made to the public.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited


Rahul M. Timbadia
Managing Director
DIN No. 00691457

