



# 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 • Web : www.latimsteel.com

Date :- March 29, 2024

To  
Listing/Compliance Department  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

SCRIP CODE: 505693

Dear Sir/ Madam,

**Sub: Intimation of the Meeting of Right's Issue Committee under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated June 29, 2023 informing approval of the Board of Directors of the Company for issuance of the equity shares by way of Right's Issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Right's Issue Committee in its meeting scheduled to be held on April 5, 2024, may consider making of final call on the outstanding 4,41,57,150 partly paid-up equity shares of the Company.

The above information is also available on the website of the Company at [www.latimmetal.com](http://www.latimmetal.com)

Please take the note of the same on your record.

Thanking you,

For La Tim Metal & Industries Limited

Shruti Shukla  
Company Secretary & Compliance Officer

