



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.

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LA TIM METAL & INDUSTRIES LIMITED

Regd. Office: 201, Navkar Plaza, Bajaj Road,
Vile Parle (West), Mumbai – 400056

NOTICE OF BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that the **Second Meeting of the Board of Directors of La Tim Metal & Industries Ltd.** for the Financial Year 2025–26 is scheduled as follows:

- **Day:** Tuesday
- **Date:** 12th August, 2025
- **Time:** 11:00 A.M.
- **Venue:** Registered Office,
201, Navkar Plaza, Bajaj Road,
Vile Parle (West), Mumbai – 400056

The agenda of the meeting is enclosed herewith. You are requested to kindly make it convenient to attend the meeting.

For La Tim Metal & Industries Ltd.

Sd/-

Uday Sawant

Company Secretary

