



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

- **Day:** Saturday
- **Date:** 27th September, 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



AGENDA OF THE BOARD MEETING

The **Third Meeting** of the Board of Directors of the Company for the **Financial Year 2025–26** will be held on **Saturday, 27th September 2025, at 11:00 A.M.** at the Registered Office of the Company to transact the following business:

- To welcome the Chairman and confirm the quorum of the meeting.
- To grant leave of absence to the Directors not present.
- To read, confirm, and sign the minutes of the previous Board Meeting.
- To take note of the minutes of the Committee Meetings held since the last Board Meeting.
- To the appointment of M/s Kuldip Iyas & Co as a cost of auditor
- To consider and approve the cost audit report
- To consider any other matter with the permission of the Chair.

For La Tim Metal & Industries Ltd.

Sd/-

Uday Sawant

Company Secretary

