



# LATIM 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 • Email : cs.latimmetal@gmail.com • Web : www.latimsteel.com

Date:- 06<sup>th</sup> February, 2025

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Tower, Dalal Street,  
Mumbai 400 001

**Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

REF:\_Scrip Code: 505693

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, **14<sup>th</sup> February, 2025 at 11:30 A.M. to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2024.**

Kindly take the same on your records.

Thanking you,

Yours sincerely,

**For La Tim Metals & Industries Limited**

RAHUL  
MAGANLAL  
TIMBADIA

Digitally signed by RAHUL  
MAGANLAL TIMBADIA  
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Date: 2025.02.06 16:03:20 +05'30'

**RAHUL TIMBADIA**  
Managing Director  
DIN: 00691457

