

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLCO17951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email: cs.latimmetal@gmail.com Web : www.latimmetal.com

Date: 1st September, 2021

To
Department Of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort
Mumbai-400 001

**Sub: Newspaper Publication of 45th Annual General Meeting (AGM) Notice and e-voting information.
Scrip Code:- 505693 Security Id:- LATIMMETAL**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice of 45th AGM and e-voting information published in Free Press (English) and Navshakti (Hindi) Newspapers on 1st September, 2021, in Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

You are requested to kindly take the above on record and oblige.

**Thanking you.
For La Tim Metals & Industries Limited**

**Swati Gupta
Company Secretary & Compliance Officer**

SBFI Retail Assets, Small & Medium Enterprises City Credit Centre, 1st Floor, Landmark Building, Opp. Maxus Mall, Bhandyand (W), Dist. Thane - 401101, Tel: 022-28149108 / 06

Table with 3 columns: Name of Borrowers, Description of Property, Amount Outstanding. Includes Mr. Sanjeev Anant Reddy and Mr. Sureshan S. Jain.

Public Notice: Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

SHERIFF'S NOTICE AUCTION SALE OF IMMOVABLE PROPERTY IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY ORIGINAL CIVIL JURISDICTION COMMERCIAL EXECUTION APPLICATION NO. 68 OF 2016

Smart Timing Steel Ltd. ...Claimant Versus National Steel and Agro Industries Ltd. ...Respondent Pursuant to the Warrant for Sale of immovable property dated 20th July, 2017 issued by the Hon'ble High Court, Bombay in the abovementioned Commercial Execution Application No.68 of 2016

District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai 400051

Application u/s 11 of the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 Application No. 160 of 2021 Dom Ann Villa Co-Operative Housing Society Ltd., CTS No. FP 1546, 1546/1-6, TPS V, Vile Parle at Gujrat Mandal Road, Vile Parle (E), Mumbai 400057

Public Notice: 1) Take the notice that the above application has been filed by the applicant under section 11 under the Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963 and under the applicable Rules against the Opponents above mentioned.

By Order, District Deputy Registrar Co-operative & Societies, Mumbai City (3), Competent Authority u/s SA of the MOFA, 1963

Public Notice: LA TIM METAL & INDUSTRIES LIMITED Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056. Email: id-cl.latimetal@gmail.com Website: www.latimetal.com

Public Notice: NOTICE OF 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION In continuation of our newspaper advertisement published on 27th August, 2021, NOTICE IS HEREBY given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 24th September, 2021 at 3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circular dated 8th April, 2020 read with Circular dated 13th April, 2020 and 5th May, 2020 and SEBI Circular dated 12th May, 2020 (collectively referred to as 'Circulars').

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Table with 5 columns: Folio No., Name of Shareholder, No of Shares, Distinctive Nos., Certificate Nos. Includes Mr. Sureshan S. Jain.

EMPRESS RESIDENCY CO-OP. HSG. SOC. LTD. (Regn. No. MUM/WGN/HSG/TC/9584/2018) 392, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025 [Under the Bye-Law No. 35] Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased members in the Capital/Property of the society

District Deputy Registrar, Co-operative Societies, Mumbai City (3) Competent Authority under section 5A of the Maharashtra Ownership Flats Act, 1963, MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai 400051

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By Order, District Deputy Registrar Co-operative & Societies, Mumbai City (3), Competent Authority u/s SA of the MOFA, 1963

इसखण्ड सरकार ग्रामीण कार्य विभाग, मुख्य अभियंता का कार्यालय 102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, रंची शुद्धि पत्र एक्ट द्वारा सूचित किया जाता है कि ग्रामीण कार्य विभाग (ग्राको/मा/0), कार्य प्रमण्डल, जमशेदपुर के ई-निविदा आमंत्रण संख्या 23/RI/2021-22/RWD/DHANBAD दिनांक 24.08.2021 PR NO.-251995 के द्वारा आमंत्रित निविदा दस्तावेज निविदा शुल्क, अग्रघन की राशि, शपथ पत्र के मूल प्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति निम्न कार्यालयों में से किसी एक कार्यालय यथा 1. मुख्य अभियंता कार्यालय, ग्रामीण कार्य विभाग, अभियंत्रण भवन, कचहरी रोड, 2. जिला नियंत्रण कक्ष, रंची एवं 3. कार्यपालक अभियंता, ग्रामीण कार्य विभाग, कार्य प्रमण्डल, धनबाद में जमा लिया जायेगा। अन्य शर्तें यथावत रहेंगी। नोडल पदाधिकारी ई-प्रोक्युमेंट सेल PR 252409 Rural Work Department(21-22)#D

FUTURE MARKET NETWORKS LIMITED Corporate Identification Number (CIN): L45400MH2008PLC179914 Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060. | Tel: 022 - 6299 5303. | Fax: 022 - 6299 5473. Email: info.fnmnl@futuregroup.in | Website: www.fnm.co.in

NOTICE OF 13TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 28, 2021 at 2:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the business as set forth in the Notice convening the said AGM in compliance with the applicable provisions of the Companies Act, 2013, general circulars issued by Ministry of Corporate Affairs viz. 14/2020, 17/2020, 20/2020 and 02/2021, and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI).

For Future Market Networks Limited Sd/- Anil Cherian Place : Mumbai Date : August 31, 2021 Head - Legal and Company Secretary

Mahindra LIFESPACES MAHINDRA LIFESPACES DEVELOPERS LIMITED CIN: L45200MH1989PLC118949 Registered Office: 5th Floor, Mahindra Towers, Worli, Mumbai 400018. Website: www.mahindralifespaces.com Phone: 022-4786008601; Fax: 022-2497 5084

NOTICE OF THE RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES The Board of Directors at its meeting held on 28th July, 2021, had, subject to approval of the Shareholders, recommended Bonus Issue of Equity Shares in the proportion of 2 (Two) new fully paid-up bonus equity shares of Rs. 10/- (Rupees Ten) each for every 1 (One) existing fully paid-up equity shares of Rs. 10/- (Rupees Ten) each held by Shareholders of the Company as on Record Date.

For Mahindra Lifespaces Developers Limited Sd/- Ankit Shah Asst. Company Secretary & Compliance Officer ACS 26552

RAMA PETROCHEMICALS LIMITED Regd. Office: Savroli Kharpada Road, Village Vashvahi, P.O. Patalganga, Taluka Khalapur, Dist. Raigad - 410220, Maharashtra. Email: rama@ramagroup.co.in Website: www.ramapetrochemicals.com Corporate Identification No.: L23200MH1985PLC035187

NOTICE IS HEREBY given that members who have not yet registered their e-mail addresses with the Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with the Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed in the Notice is given in Notice of AGM.

By Order of the Board For RAMA PETROCHEMICALS LIMITED Sd/- R. D. JOG COMPANY SECRETARY Place : Mumbai Date : September 01, 2021

Navi Mumbai Municipal Corporation HEALTH DEPARTMENT Re-EOI notice no. - NMMC/HEALTH/170/2021(Extension Notice) Details Of work - For Supply of Liquid Oxygen gas per m3 (Cubic Meter) rates at NMMC Oxygen Tank (Cryogenic Oxygen Tank) Navi Mumbai

Mr. Shallesh Hemchad Shah 2. Bina Shallesh Shah Both Having Address At 405, Shivajay Apartment, Opp. Himmat Nagar, S.V.P. Cross Road, Borivali (West), Mumbai-400092. Respondents (Original Plaintiff Nos. 1 And 2)

REG: In The High Court Of Judicature At Bombay Ordinary Original Civil Jurisdiction TPAC (L) No. 9316 Of 2021 N.M.S.L. No. 1980 Of 2005 And Suit No. 1801 Of 2005 Chandrakant D. Pandya ...Applicant (Third Party Applicant) Versus Shallesh Hemchad Shah And Ors. ...Respondents

SBFI STATE BANK OF INDIA STRESSED ASSETS MANAGEMENT BRANCH-1 Address : 2nd Floor, "The Arcade", World Trade Centre, Cuffe Parade, Colaba, Mumbai - 400005. Email ID of the Branch : csai@sbfi.co.in

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CABOT CABOT INDIA LIMITED Regd. Office : Kesar Solitaire, 12th Floor, Plot No. 5, Sector No. 19, Palm Beach Road, Sanpada, Navi Mumbai 400705. CIN: U21098MH1962PLC012488

FOR THE KIND ATTENTION OF SHAREHOLDERS Email registration for Annual Report (Shareholders) This is to hereby inform that 58th Annual General Meeting of the Company is scheduled to be held on September 28, 2021 at 4 P.M. IST through online Video Conferencing (VC) / other Audio Visual Means (OAVM) mode.

RAMA PETROCHEMICALS LIMITED Regd. Office: Savroli Kharpada Road, Village Vashvahi, P.O. Patalganga, Taluka Khalapur, Dist. Raigad - 410220, Maharashtra. Email: rama@ramagroup.co.in Website: www.ramapetrochemicals.com Corporate Identification No.: L23200MH1985PLC035187

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By Order of the Board For CAPROLACTAM CHEMICALS LIMITED Sd/- Zaver S. Bhanushali Managing Director Place : Mumbai Date : September 1, 2021

