

LA TIM METAL & INDUSTRIES LIMITED

(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.latimmetal.com

Date: 18th April, 2022

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

Sub: Newspaper Publication for Extraordinary General Meeting (EGM) scheduled on 9th May, 2022 and e-voting information.

Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

Please find enclosed herewith an extract of Newspaper Publication regarding the Extraordinary General Meeting of the Company and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, published on 17th April, 2022 in the following newspapers.

1. Free Press Journal – English
2. Navshakti – Marathi

The same will be available on the website of the Company.

We hereby request you to kindly take the same on record.

Thanking you.

For La Tim Metals & Industries Limited

Swati
Gupta

Swati Gupta

Company Secretary & Compliance Officer

Digitally signed by
Swati Gupta
Date: 2022.04.18
12:28:11 +05'30'

SYMBOLIC POSSESSION NOTICE ICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

PHYSICAL POSSESSION NOTICE ICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

UNITY Small Finance Bank POSESSION NOTICE (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

SYMBOLIC POSSESSION NOTICE ICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

"FORM NO. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to Section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorized to Register) Rules, 2014]

For First Founder Investment Adviser LLP Dated this Sunday of 17th April 2022 1.Sanjay SDTA 2.Shilpa Mehta

PUBLIC NOTICE NOTICE is hereby given to all the concerned that my clients, Bharat Cooperative Bank (Mumbai) Ltd. having their registered office at "Mohan Terrace", 64/72, Mody Street, Fort, Mumbai 400 011 and amongst others

PUNJAB NATIONAL BANK CENTRAL CIRCLE STRA, 1st FLOOR, PNB PRAGATI TOWER, C-9, G BLOCK, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI-400051

PUBLIC NOTICE LA TIM METAL & INDUSTRIES LIMITED Regd. Off. 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400056

IN THE COURT OF CIVIL COURT AT BOMBAY BORIVALI DIVISION, AT DINDOSHI, MUMBAI COMM SUIT NO. 570 OF 2021

Versus SUDHEER BABU SANGA Age years, Smt Milan A.Wing, 204, Plot - 217, 218, Sector -01, Near Bharat Bank, Ghansoli, Navi Mumbai - 400701

IN THE COURT OF CIVIL COURT AT BOMBAY BORIVALI DIVISION, AT DINDOSHI, MUMBAI SUM. SUIT NO. 66 OF 2019

Versus M MURUGAN Age 55 years, Occupation: Service, MS RB II, 25 Sector 22, Railway Colony, Junagar Navi Mumbai-400705

GOVERNMENT OF INDIA MINISTRY OF FINANCE DEPARTMENT OF FINANCIAL SERVICES BEFORE THE RECOVERY OFFICER MUMBAI DEBTS RECOVERY TRIBUNAL-I, OPP. L&T HOUSE, N.M. ROAD, BALLARD ESTATE, MUMBAI-400 001

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Table with 5 columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Symbolic Possession, Date of Demand Notice/ Amount in Demand Notice (Rs.), Name of Branch

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