



**LOYAL Equipments limited.**

(Formerly known as Loyal Equipments Private Limited)

Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,

Ta.: Dahegam. Tel.: +91 2718 247236, +91 2716 269033

E-mail : Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607

ASME  STAMP  
AUTHORISED COMPANY

ISO 9001  
BUREAU VERITAS  
Certification



**Date: July 03, 2019**

To,  
**The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.**

**(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)**

**Sub: Intimation of Board Meeting to be held on July 09, 2019**

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 09, 2019 at 2:00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar – 382330, Gujarat, India, *inter-alia* to consider and approve the following matters:-

1. To fix the date, time place for convening 12th Annual General Meeting and to approve Notice of the Annual General Meeting.
2. To fix the dates for closure of Register of Members and Share Transfer Books.
3. To approve the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
4. To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
5. To approve the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
6. To approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2019.
7. To consider and approve appointment of statutory Auditor of the Company.
8. To consider and approve appointment of Internal Auditor of the Company.
9. To consider and approve the re-appointment of Director who are liable to retire by rotation.
10. Any other business with the permission of Chair.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,  
Yours faithfully,

For Loyal Equipments Limited

**Alkesh Rameshchandra Patel**  
Managing Director  
DIN-02672297  
Place – Dahegam

