



**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 Fax: +91 2716 269033

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

CIN NO. U29190GJ2007PLC050607



Date: July 25, 2017

To,

Compliance Department  
BSE Limited,  
P.J. towers, Dalal Street,  
Fort, Mumbai – 400 001,  
Maharashtra, India

Dear Sir/Madam,

**(Ref –Script Code: 539227, Loyal Equipments Limited)**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 01, 2017 at registered office of the Company at Block No. 35/1-2-3-4, Village Zak, Dahegam, Gujarat-382330, India

Agenda for the meeting is enclosed

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For, LOYAL equipments limited

Rameshchandra N Patel

(Whole Time Director)

DIN: 01307699







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## AGENDA FOR THE BOARD MEETING

Agenda for the Meeting of Board of Directors of the Company will be held on Tuesday, August 01, 2017 at 11.00 AM at Registered office of the Company situated at Block No. 35/1-2-3-4, Village Zak, Dahegam, Gujarat-382330, India

S.No.	Subject
1.	To Elect the chairman of the Meeting
2.	To grant leave of absence, if any
3.	To Consider & adopt the audited financial Statement of the Company for the financial year ended March 31, 2017 and Report of the Directors and Auditors thereon.
4.	To appoint a Director in place of Mrs.JyotsanabenRameshchandra Patel, who retire by rotation and being eligible, offer herself for re-appointment.
5.	To ratify the appointment of Statutory Auditor of the Company.
6.	To Increase Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company.
7.	To capitalize Reserves of the Company and to issue Bonus Shares
8.	To Consider and approve the notice to call 10 <sup>th</sup> Annual General Meeting of the Company and to authorize Director/Company Secretary to issue the notice to the Shareholders of the Company.
9.	To fix the Day, time and Place for conducting the Annual General Meeting
10.	To fix the period of E-voting
11.	To Decide the date for closure of Register of Members and Share Transfer Books
12.	To appoint Scrutinizer to scrutinize the process of e-voting for 10 <sup>th</sup> Annual General Meeting
13.	To Consider any other matter with the permission of the chair.
14.	Vote of thanks

For, LOYAL equipments limited

Rameshchandra N Patel

(Whole Time Director)

DIN: 01307699

