



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: October 29, 2016

To,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Script Code: 539227

Dear Sir/Madam,


Sub: Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 12, 2016** to, inter-alia consider and approve the unaudited financial results of the Company for the half year ended on September 30, 2016.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the code of conduct to Regulate, Monitor and Report trading by the employees and other connected persons of the Company, the trading window for trading in Company's equity shares for promoters, Directors, Designated employees of the Company, Connected persons, and Insiders shall remain closed from October 28, 2016 to and November 14, 2016 (Both days inclusive).

Thanking You,

For, LOYAL equipments limited


Alkesh Rameshchandra Patel
(Managing Director)
(DIN: 02672297)

