



**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: September 28, 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 Friday, September 29, 2017 at registered office of the Company at Block No. 35/1-2-3-4, Village Zak, Dahegam, Gujarat-382330, India for Allotment of Bonus Shares in ratio of 1(one) share for every 2 (two) shares held approve by Shareholders in annual General meeting held on August 29, 2017.

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

Thanking you,

Yours Faithfully

**FOR LOYAL EQUIPMENTS LIMITED**



**RAMESHCHANDRA NATHALAL PATEL  
(WHOLE-TIME DIRECTOR)**

**DIN: 01307699**