



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



1 August 2017

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

(Ref. Script Code: 539227, Loyal Equipments limited)

Subject: - Intimation regarding Book Closure of the Company.

Dear Sir,

This is to inform that, pursuant to Regulation 42 of SEBI (LODR), 2015 & Section 91 of Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, August 23, 2017 to Tuesday, August 29, 2017 (Both days inclusive) for the purpose of 10th Annual General Meeting (AGM) of the Company schedule to be held on Tuesday, August 29, 2017.

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

Thanking You,

Yours Faithfully

For, Loyal equipments limited


Alkesh Rameshchandra Patel
(Managing Director)
DIN-02672297

