



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



Date: 27.06.2018

To,

The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref.: (Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

Sub: Intimation of closure of Register of Members and Share transfer books

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books will remain closed from Saturday, July 21, 2018 to Friday, July 27, 2018 (both days inclusive) for the purpose of Eleventh Annual General Meeting which is schedule to be held on Friday, July 27, 2018.

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 Patil
Managing Director
DIN-02672297



Place - Dahegam