



LOYAL equipments limited.

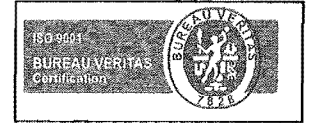
(Formerly known as Loyal Equipments Private Limited)

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 18, 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: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company has fixed Thursday, the September 28, 2017 as Record Date for the Purpose of ascertaining the eligibility of Shareholders for issuance of Bonus Shares in the ratio of 1(one) new equity Bonus share of Rs. 10/- each for every 2(two) existing equity Shares of Rs. 10/- each held by the Shareholders on record Date.

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

Thanking you,

Yours Faithfully

FOR LOYAL EQUIPMENTS LIMITED



RAMESHCHANDRA NATHLAL PATEL

(WHOLE-TIME DIRECTOR)

DIN: 01307699