



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME - U, U2, R & NB Certified

Date: September 07, 2021

To,

**The Compliance Department,
B.S.E. Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra, India.**

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

Sub: Intimation of Annual General Meeting of the Members of the Company and outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

This is to inform you that Fourteen Annual General Meeting of the Members of Loyal Equipments Limited will be held on Thursday, September 30, 2021 at 11.00 AM at via Video Conferencing ('VC') / other Audio-Visual Means ('OAVM'). The Notice containing the businesses to be transact in Meeting of Members is attached herewith.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding shares as on the cut-off date i.e. September 23, 2021. The Remote e-voting will commence at 9:00 A.M. on Monday, September 27, 2021 and ends at 5:00 P.M. on Wednesday, September 29, 2021.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held today on Tuesday, September 07, 2021 and passed the following resolutions:

1. Fixes the date for Annual General Meeting to be held on September 30, 2021 via Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') and adopt notice for Annual General Meeting.
2. Appointment of Director in place of Mrs. Jyotsanaben Rameshchandra Patel (DIN-01307770) who retires by rotation and, being eligible, offers herself for re-appointment.
3. Consider the Regularization of Ms. Helena Alkeshkumar Patel as Non-Executive Director in forthcoming Annual General Meeting
4. Approval of Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2021
5. Fixing the dates for closure of Register of Members and Share Transfer Books.
6. Approving the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.

J.R. Patil





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7. Approving the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
8. Approving the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
9. Appointing Secretarial Auditor and Internal Auditor of the company for the Financial Year 2021-22 (Disclosure as per Regulation 30 is attached herewith)

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

J.R. Patel



Jyotsanaben Rameshchandra Patel
Whole-time Director
DIN-01307770

Place – Dahegam

Enclosure – As above