



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: August 13, 2019

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: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

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, August 13, 2019 inter-alia, approved and consider the following:-

1. Unaudited Standalone and Consolidated financial Results along with Limited Review Report for the Quarter ended June 30, 2019.
2. Appointment of M/s J. M Patel & Bros, Chartered Accountant as Internal Auditor of the Company for the year 2019-20.
3. Formation of Corporate Social Responsibility committee as per requirement of Section 135 of Companies Act, 2013 which includes Mr. Kalpesh Joshi, Non-Executive Independent Director as Chairman, Mr. Rameshchandra Nathalal Patel, Whole time Director as member and Mr. Alkesh Rameshchandra Patel, Managing Director as member of the Committee.

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 Patel
Managing Director
DIN-02672297



Place – Dahegam