



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: July 09, 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: 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 Twelfth Annual General Meeting of the Members of Loyal Equipments Limited will be held on Saturday, August 10, 2019 at 11.00 AM at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India. 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 either in physical or in electronic form as on the cut-off date i.e. Saturday, August 03, 2019. The Remote e-voting will commence at 9:00 A.M. on Wednesday, August 07, 2019 and ends at 5:00 P.M. on Friday, August 09, 2019.

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, July 09, 2019 and passed the following resolutions:

1. Fixes the date for Annual General Meeting to be held on August 10, 2019 at registered office of the Company 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. Appointment of M/s. A Y & Company, Chartered Accountants, Jaipur as Statutory Auditor of the Company in place of M/s J. M. Patel & Bros., Chartered Accountants, Ahmedabad (Firm Registration No. 107707W), (Statutory Auditor of the Company retiring at the conclusion of this 12th Annual General Meeting) for a period of five years i.e. from the conclusion of this 12th Annual General Meeting till the conclusion of 17th Annual General Meeting of the Company.





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AUTHORISED COMPANY



4. Consideration for Revision of Remuneration of Mr. Rameshchandra Nathalal Patel (Chairman and Whole-time Director), Mr. Alkesh Rameshchandra Patel (Managing Director) and Mrs. Jyotsanaben Rameshchandra Patel (Whole-time Director) by Board of Director.

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

Enclosure – As above