



**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: 02.08.2016**

**To,  
Compliance Department,  
BSE Ltd.,  
P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Dear Sirs,**

**Ref: - Script code – 539227,Loyal Equipments Limited**  
**Sub. : Outcome of the Board Meeting held on August 02, 2016**


The Board in their meeting held today has decided and resolved to hold the 09th Annual General Meeting of the Members of the Company to be held on Saturday, the 27th day of August, 2016. Subsequently notice for the AGM was adopted by Board of Directors.

Additionally our board has approved its financial Statement for the period ended March 31, 2016 and recommend dividend in their meeting dated May 28, 2016. Further in Annual General Meeting to be held on 27th day of August, 2016, financial Statement for the year ended March 31, 2016 will be adopted and dividend recommend by Board of Director in their meeting held on May 28, 2016 will be declare in Annual General Meeting.

Kindly take this on your record and acknowledge the receipt.

Thanking You.

For LOYAL equipments Limited

  
Alkesh Rameshchandra Patel  
(Managing Director)  
DIN - 02672297





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**Dear Sirs,**

**Sub. : Clarification on Intimation dated on 24<sup>th</sup> July 2016**

**Script Code - 539227**

We wish to clarify that intimation which was send to your office by letter dated 24<sup>th</sup> July 2016 by oversight mention regarding approval of audited financial for the year ended 31/03/2016 and recommendation of dividend for the year, which were already consider & approved in Board Meeting held on 28<sup>th</sup> May, 2016, intimation of same was also made on 28<sup>th</sup> May, 2016 to your office. Therefore these items not consider in today's Board Meeting.

Kindly take this on your record and acknowledge the receipt.

Thanking You.

For Loyal Equipments Limited

  
Alkesh Rameshchandra Patel  
(Managing Director)  
DIN - 02672297

