



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: January 22, 2021

To,

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

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)

Sub: Intimation of Board Meeting

Respected Sir/Madam,

With reference to captioned above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 29, 2021 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar – 382330, Gujarat, India, *inter-alia* to appoint the Chairman on Board of the Company and any other matter with permission of Chair.

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, Gujarat