



# 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: 04.07.2019

To,  
**SHAREX DYNAMIC (INDIA) PVT LTD.**

C-101, 247 Park, LBS Marg,  
Vikhroli (West), Mumbai – 400083.  
Tel: 2851 5606/ 5644/ 6338.  
Fax: 2851 2885,  
Email: [support@sharexindia.com](mailto:support@sharexindia.com)

**SUB: INFORMATION RELATED TO BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF ANNUAL GENERAL MEETING (AGM)**

Please tick (✓) any one

Intimation on A/c of AGM (✓) / EOGM ( )

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date for Interim Dividend
539227	Equity INE876S01017	04/08/2019	10/08/2019	--

AGM/EOGM Date & TIME	Place of AGM/EOGM	Purpose
<b>Date</b> 10/08/2019  <b>Time</b> 11.00 AM  <b>Dividend payable per share -</b> Not Applicable	Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India	Adoption of Financial Statement for the year 2018-19

Kindly take the above information on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

For **LOYAL EQUIPMENTS LIMITED**

  
**Alkesh Rameshchandra Patel**  
Managing Director



DIN: 02672297