



**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: February 16, 2018**

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 and Closure of Trading Window**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, February 23, 2018, *inter-alia*, to consider and approve the following business items.

- i. To consider the proposal of migration from SME Platform to Main Board of BSE Limited and allied matters thereto.
- ii. To consider the notice of Postal Ballot for approval of members along with Postal Ballot form in respect of migration from SME Platform to Main Board of BSE Limited.
- iii. To consider the appointment of Scrutinizer to scrutinize entire process of Postal Ballot and E-voting.
- iv. Any other business items as per agenda.

Further, in this connection, the trading window for dealing in the Equity shares of the company shall remain closed from February 17, 2018 and shall be re-opened after 48 hours of the conclusion of the meeting.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For LOYAL EQUIPMENTS LIMITED**



**ALKESH RAMESHCHANDRA PATEL  
(MANAGING DIRECTOR)  
(DIN-02672297)**