



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: September 09, 2022

To,

**The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Ref.: (Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

Sub: Submission of Copy of Newspaper Publication of Notice of 15th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to the regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publication for Notice of 15th Annual General Meeting including details of dispatch of Annual Reports, Book Closure and e-voting details published in Financial Express (English language) having nationwide circulation and in Financial Express (Regional language) having regional circulation.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

**Amitkumar Chandubhai Patel
Chief Financial Officer**



Place - Dahegam

Enclosed: a/a

