



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: June 23, 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: Submission of Board Meeting Notice of the Company published in the Newspapers.

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on June 23, 2021.

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

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED




Jyotsanaben Rameshchandra Patel
(Whole-time Director)
(DIN-01307770)

Place – Dahegam, Gujarat

Encl: As above

RCI INDUSTRIES & TECHNOLOGIES LIMITED
CIN: L74900DL1992PLC047055
Regd. Off: Unit No. 421, 4th Floor, Pearl Omaze Tower, Netaji Subhash Place, Pimpri, Pune-411004

ASSAM ENTRADE LIMITED
Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
CIN: L20219WB1985PLC096557

IMPEX FERRO TECH LTD.
Regd. Office: 35, C. R Avenue, 4th Floor, Kolkata-700012
Phone No: +91-33-22110225

NOTICE
Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

કોટક મહિંદ્રા બેંક લિમિટેડ
Kotak Mahindra Bank
પરોચન નોટીસ
(સિક્યુરિટી ઇન્વેસ્ટમેન્ટ એન્ડ એક્ચેન્જ અક્ટ, ૧૯૫૬ ની કલમ ૮ (૧) અંતર્ગત)

નોટિસ - શેર સર્ટિફિકેટ ખોવાઈ જવા અંગે
આથી આ નોટિસ આપવામાં આવે છે કે સેન્ટર પોલ્ટર એસોસિએશનના શેર નંબર ૩૩૬૬૬ ૩૩૦ (૫) અને ૨૨૨૨૨ ૨૩૦(૫) જે ભાર્ગવી અગ્રવાલના નામે છે તે ખોવાઈ ગયેલ છે અને નીચે સહી કરનારે એસોસિએશનને આ શેર સર્ટિફિકેટ ખોવાઈ જવા અંગેની જાણ કરીને શેર સર્ટિફિકેટની દુલિસ્ટિંગ નક્કર કરવા અંગે અરજી કરી છે.

AUSTIN ENGINEERING CO. LTD.
CIN: L27259GJ1978PLC003179
Regd. Office: Patla, Tal. Bhesan, Dist. Junagadh 362 030
Phone: 02873-252223 Web: www.aec.com

Biocon Limited
CIN - L24234KA1978PLC003417
Regd. Office: 20th KM, Hosur Road, Electronics City, Bengaluru - 560100, Karnataka, India
Tel: 91 80 2808 2808, Fax: 91 80 2852 3423. Email: co.secretary@biocon.com; website: www.biocon.com.

EXIT-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF THE
BAJRANG FINANCE LIMITED
Corporate Identification Number ("CIN"): L6590MH1971PLC15344
Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India.
Tel No. +91-22-40589888. Email: bajr.igrr@remigroup.com. Web: www.remigroup.com

NOTICE
For KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company
Registered Office: Yambura, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045
CIN: L29113PN1920PLC006070

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahagam, Gandhinagar-382330, Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033

BROOKS LABORATORIES LIMITED
CIN: L24232HP2002PLC000267
Regd. Off.: VIII, Kishanpura, Nalagarh Road, Distt. Solan, Baddi (HP)-174101; Telefax No.: +91 1795 236939

GOKUL REFOILS & SOLVENT LIMITED
State Highway No.41, Nr. Sujanpur Patia, Sidhpur-384151
Extract of Standalone and Consolidated audited Financial Results for the quarter and year ended 31st March, 2021
Particulars Standalone Results Consolidated Results
Quarter ended 31.03.2021 Quarter ended 31.12.2020 Quarter ended 31.03.2020 Year Ended 31.03.2021 Year Ended 31.03.2020 Quarter ended 31.03.2021 Quarter ended 31.12.2020 Quarter ended 31.03.2020 Year Ended 31.03.2021 Year Ended 31.03.2020

MANAGER TO THE OFFER REGISTRAR TO THE OFFER
SYSTEMATIX GROUP
Investments Re-defined
Systematix Corporate Services Limited
The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India
Telephone: +91-22-6704 8000
Fax: +91-22-6704 8022
Email: ecm@systematixgroup.in
Website: www.systematixgroup.in
Contact Person: Mr. Amit Kumar
SEBI Registration Number: INM000004224
Validity Period: Permanent