



**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: July 31, 2020**

To,

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

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

**Sub: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held today on Friday, July 31, 2020 and passed the following resolutions:

1. The Standalone Audited Financial Results and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2020, of the Company is approved and taken on record.
2. Appointment of Mr. J.M Bros, Chartered Accountants as Internal Auditor of the Company to conduct the internal audit of the company for the Financial Year 2020-21.
3. Appointment of Mr. Vivek Sharma, Proprietor of M/s. Sharma Vivek & Associates, as Secretarial Auditor of the Company to conduct the secretarial audit of the company for the Financial Year 2020-21.

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

Thanking you,

Yours faithfully,

**For LOYAL equipments limited**

**Rameshchandra Nathalal Patel  
Whole-time Director  
DIN-01307699**

Place - Dahegam