



# **LOYAL equipments limited.**

Regd. Office & Works: Block No.: 33,34,35/1-2-3-4-5,  
Village-Zak, Ta.- Dahegam, Dist.- Gandhinagar-382330.  
GUJARAT-INDIA (www.loyalequipments.com)  
CIN NO.: L29190GJ2007PLC050607

ISO 9001 : 2015 Certified  
ASME – U, U2, R & NB Certified

**Date: August 22, 2024**

To,

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

**(Reference - Loyal Equipments Limited, Scrip Code - 539227, Security ID: LOYAL)**

**Sub: Newspaper Clippings- Publication of Notice of 17<sup>th</sup> Annual General Meeting, Book Closure and Remote e-voting information.**

Dear Sir/Madam,

We are enclosing herewith, in terms of Regulation 30 and 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of each of the newspaper clippings of the Notice of 17<sup>th</sup> (Seventeenth) Annual General Meeting, published on 22<sup>nd</sup> August, 2024 inter-alia in the following newspapers:

1. Financial Express (English All India)
2. Financial Express Gujarati

The Annual Report including 17<sup>th</sup> AGM Notice are also available on the Company's web-site [www.loyalequipments.com](http://www.loyalequipments.com).

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Loyal Equipments Limited**



**Alkesh Rameshchandra Patel  
Chairman cum Managing Director  
DIN-02672297**

Place – Dahegam



