



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: June 27, 2018

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: Intimation of Annual General Meeting of the Members of the Company and outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

This is to inform you that Eleventh Annual General Meeting of the Members of Loyal Equipments Limited will be held on Friday, July 27, 2018 at 11.00 AM at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India. The Notice containing the businesses to be transact in Meeting of Members is attached herewith.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have provided the facility to vote by electronic means (e-voting) on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Friday, July 20, 2018. The Remote e-voting will commence at 9:00 A.M. on Tuesday, July 24, 2018 and ends at 5:00 P.M. on Thursday, July 26, 2018.

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 Wednesday, July 27, 2018 and passed the following resolutions:

1. Fixes the date for Annual General Meeting to be held on July 27, 2018 at registered office of the Company and adopt notice for Annual General Meeting.
2. Appointment of Mr. Vivek Sharma, Proprietor of M/s. Sharma Vivek & Associates, Jaipur as Secretarial Auditor of the Company to conduct the secretarial audit of the company for the Financial Year 2018-19.





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3. Appointment of Mr. Arpit Gupta, Partner of M/s. A Y & Company, Chartered Accountants, Jaipur as Internal Auditor of the Company to conduct the internal audit of the company for the Financial Year 2018-19.

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

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

Alkesh Rameshchandra Patel
Managing Director
DIN-02672297



Place – Dahegam

Enclosure – As above