



# 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 Fax: +91 2716 269033  
E-mail: info@loyalequipments.com , www.loyalequipments.com  
CIN NO. U29190GJ2007PLC050607



Date: 22.05.2017

To,

The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Ref: Script Name – Loyal Equipments Limited; Script code - 539227**

**Subject – Notice for Board Meeting of Loyal Equipments Limited as per Regulation 29 of SEBI (LODR), 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30<sup>th</sup> day of May 2017 at 11.00 A.M** at the registered office of the Company to consider and approve audited financial results of the company for the Half Year/ Year ended 31<sup>st</sup> March 2017 and auditor's report thereon.

This is further submitted and informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and subject to code of conduct of the Company, the trading window for dealing in securities of the Company for all Director's, KMP's, designated employees and their immediate relatives shall remain closed from **May 22, 2017** till 48 hours after the announcement of financial results of the Company to the Stock Exchange (both days inclusive).

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Yours faithfully,

For LOYAL Equipments Limited

  
Alkesh Rameshchandra Patel  
Managing Director  
DIN - 02672297

