



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: February 23, 2018

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.: Outcome of Board Meeting held on February 23, 2018.

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, February 23, 2018, which commenced at 1.00 P.M and concluded at 3.00 P.M. at Block No. 35/1-2-3-4, Village Zak, Dahegam, Gujarat-382330, India and *inter-alia*, considered and approved the following by the resolution passed thereof by the Board:

- i. Proposal of migration from SME Platform of BSE Limited to Main Board of BSE Limited and other related matters;
- ii. Approved the Notice of Postal Ballot along with Postal Ballot Form and Calendar of Events for the same;
- iii. Approved the appointment of Scrutinizer to conduct the Postal Ballot and E-voting process in fair and transparent manner for the migration and allied matters related thereto.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED



**ALKESH RAMESHCHANDRA PATEL
(MANAGING DIRECTOR)
(DIN-02672297)**