



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.: Submission of Calendar of Events.

Dear Sir/Madam,

With reference to the above we are submitting herewith the Calendar of events for the Postal Ballot to be conducted for availing the approval of members of the Company for Migration of the Company's Shares from SME Board of BSE Limited to Main Board of BSE limited which is approved by the Board of Directors of the Company at their meeting held on Friday, February 23, 2018.

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)

Encl: As above



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Calendar of Events for Postal Ballot

| Sr. No | Particulars | Day & Date |
|--------|--|----------------------------------|
| 1. | Date of Prior Notice to BSE for holding Board Meeting for approval regarding migration on Main Board and appointment of Scrutinizer | February 16, 2018 (Friday) |
| 2. | Date of consent given by Scrutinizer for conducting the Postal Ballot process in fair and transparent manner | February 16, 2018 (Friday) |
| 3. | Date of Board Meeting for approving the Notice of Postal Ballot for migration from SME Board of BSE Limited to Main Board of BSE Limited and appointment of Scrutinizer | February 23, 2018 (Friday) |
| 4. | Date of Resolution authorizing Board of Directors and Company Secretary to be responsible for the entire poll process | February 23, 2018 (Friday) |
| 5. | Date of appointment of Scrutinizer for Postal Ballot | February 23, 2018 (Friday) |
| 6. | Date of intimation of Outcome of the Board Meeting to BSE | February 23, 2018 (Friday) |
| 7. | Date of Submission of Copy of the Notice of Postal Ballot to BSE | February 23, 2018 (Friday) |
| 8. | Cut-off date for the purpose of ascertaining the shareholders to whom the notice of Postal Ballot along with the Postal Ballot form shall be dispatched and cut-off date for Shareholders for E-voting | February 23, 2018 (Friday) |
| 9. | Date of completion of dispatch of Notice of Postal Ballot | February 27, 2018 (Tuesday) |
| 10. | Date of Publication of Newspaper Advertisement about completion of Dispatch of Notice of Postal Ballot | February 28, 2018 (Wednesday) |
| 11. | Intimation of BSE regarding Advertisement | February 28, 2018 (Wednesday) |
| 12. | E-voting Start Date/ Date of commencement of Postal Ballot | February 28, 2018 (Wednesday) |
| 13. | E-voting End Date | March 29, 2018 Thursday |
| 14. | Last date by which the Postal Ballot form shall be received by the Scrutinizer | March 29, 2018 Thursday |
| 15. | Date of Submission of Scrutinizer Report (on or before) | March 31, 2018 Saturday |
| 16. | Date of Submission of Result of Postal Ballot by the Chairman in BSE | March 31, 2018 Saturday |

For **LOYAL EQUIPMENTS LIMITED**



Alkesh Rameshchandra Patel

Managing Director

DIN: 02672297