



LOYAL Equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA
Contact No.: +91 90990 39955
E-mail : Info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607

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

Date: August 30, 2022

To,

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

(Reference – Loyal Equipments Limited, Scrip Code – 539227, Security ID: LOYAL)
Sub: Intimation of Board Meeting to be held on September 06, 2022

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 06, 2022 at the registered office of the Company situated at Block No.35/1-23-4 Village - Zak Dahegam, Gandhinagar- 382330, Gujarat, India, *inter-alia* to consider and approve the following matters:-

1. To fix the date, time place for convening 15th Annual General Meeting and to approve Notice of the Annual General Meeting.
2. To fix the dates for closure of Register of Members and Share Transfer Books.
3. To approve the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
4. To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
5. To approve the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
6. To approve Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2022.
7. To consider and approve the re-appointment of Director who are liable to retire by rotation.
8. To consider appointment of Secretarial Auditor and Internal Auditor of the company for the Financial Year 2022-23.
9. Any other business

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

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

**Ms. Neha Jangid
(Compliance Officer & Company Secretary)
Place - Dahegam**