



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: November 24, 2020

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: Notice for postponement and rescheduling of Board Meeting

Respected Sir/Madam,

In furtherance to our letter dated November 13, 2020 intimating the date of Board Meeting which was supposed to held on today, November 24, 2020 for consider and approve the Notice of AGM and other matters as specified in Intimation.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve the Notice of AGM and other matters has been postponed and is re-scheduled to be held on December 01, 2020.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

Authorized signatory

Place – Dahegam

