



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 31, 2023

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 05, 2023

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 05, 2023 at 1:00 P.M. 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 16th 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 Link Intime India Private 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, 2023.
7. To consider and approve the re-appointment of Director who are liable to retire by rotation.
8. To consider change in designation of Ms. Helena Alkesh Patel as Whole-Time Director. The Details as per Regulation 30 is attached as per Annexure A.
9. To consider appointment of Secretarial Auditor and Internal Auditor of the company for the Financial Year 2023-24.
10. 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

For, LOYAL equipments limited


Director / Managing Director

Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297
Place - Dahegam



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Annexure A

Disclosure of proposed re-designation of Ms. Helena Alkeshkumar Patel ((DIN: 09296895) as Whole Time Director, designated as Non-Executive Director of the Company

Name	Ms. Helena Alkeshkumar Patel
Reason for Change viz Appointment/ Changed in Designation	Proposed re-designation of Ms. Helena Alkeshkumar Patel ((DIN: 09296895)) as Whole Time Director, currently designated as Non-Executive Director of the Company would be beneficial for overall growth, development and prosperity of the Company.
Date of Appointment	Effective- August 28, 2021
Terms of Appointment	<p>The Board of Directors at its meeting held on August 28, 2021 approve the appointment of Ms. Helena Alkeshkumar Patel as Additional (Non-Executive and Non Independent) Director.</p> <p>Now The Board of Directors has proposed to change the designation of Ms. Helena Alkeshkumar Patel as Whole-Time Director subject to the approval of members at General Meeting.</p>
Brief Profile	Ms. Helena Alkeshkumar Patel aged 26 Years holds degree of mechanical engineering from University of United States of America. She has experience of two years in industrial equipment's industry.
Disclosure of relationship between Directors	The proposed appointee and Managing Director related to each other as father and daughter, The proposed appointee and Whole-time director related to each other as granddaughter and grand mother

For, LOYAL equipments limited


Director / Managing Director