



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: 09.07.2019

To,

**The Manager,
The Department of Corporate Services,
B.S.E. Ltd., 25th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Ref.: (Ref.: Loyal Equipments Ltd., Scrip Code: 539227)

Sub: Intimation of closure of Register of Members and Share transfer books

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books will remain closed from Sunday, August 04, 2019 to Saturday, August 10, 2019 (both days inclusive) for the purpose of Twelfth Annual General Meeting which is schedule to be held on Saturday, August 10, 2019.

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

Thanking you,

Yours faithfully,

For LOYAL Equipments Limited

**Alkesh Rameshchandra Patel
Managing Director
DIN-02672297**



Place - Dahegam