



**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: March 13, 2019**

To,

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

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

**Sub: Intimation as per Regulation 30 of SEBI (LODR), 2015 for Investment in wholly owned Subsidiary outside India**

Dear Sir/Ma'am,

This is with reference to captioned above and approval of Board of Directors in their meeting held on January 29, 2019 for investment outside India, we hereby inform you that our Company Loyal Equipments Limited has made an investment of \$10,000 (10,000 Shares at \$1 each) in wholly owned subsidiary i.e. "Loyal Equipments Inc." incorporated under Secretary of State of Texas, USA on March 12, 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**

**Rameshchandra Nathalal Patel**  
(Whole Time Director)  
(DIN-01307699)



**Place – Dahegam**