



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

ASME  STAMP
AUTHORISED COMPANY



Date: June 08, 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: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the company held today on Saturday, June 08, 2019 and passed the following resolutions:

1. The Resignation of Company Secretary and Compliance Officer Ms. Komal Manoharlal Motiani is taken on record with effect from June 07, 2019 and the new Company Secretary and Compliance Officer Ms. Akanksha Aswani is appointed with effect from June 08, 2019 .
2. Appointment of Mr. Vivek Sharma, Proprietor of M/s. Sharma Vivek & Associates, Jaipur as Secretarial Auditor of the Company to conduct the secretarial audit of the company for the Financial Year 2019-20.

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