

EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN:L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat

Ph: 91-261-2535577, E-mail: sicl1388@gmail.com Web: www.sicl.co.in

Date: 06th February, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code - 531262

Sub: Intimation of Notice of Board Meeting to be scheduled on 14th February, 2020.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Equilateral Enterprises Limited** (Formerly Known as Surya Industrial Corporation Limited) schedule to be held on **Friday, on 14th February 2020 at 4:30 P.M.** at its **Corporate office at 120-121 Swati Chambers Gelamandi Main Road, Near Delhi Gate, Surat-395003** to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to Consider and approve the Un-audited Financial Result for the **Quarter and Nine Months ended 31st December, 2019.**
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the **Quarter and Nine Months ended 31st December, 2019.**
3. Any other matters with the permission of chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's securities was closed from January 01st, 2020 and shall remain closed till 48 hours after the announcement of Financial Results.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Equilateral Enterprises Limited
(Formerly Known as: Surya Industrial Corporation Limited)


Pratik kumar Mehta
Managing Director
DIN: 06902637