

# 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](mailto:sicl1388@gmail.com) Web: [www.sicl.co.in](http://www.sicl.co.in)

Date: 21<sup>st</sup> August, 2019

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

Ref.: Scrip Code - 531262

Subject: Intimation of Notice of Board Meeting to be held on 28<sup>th</sup> August, 2019

Dear Sir(s),

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 Wednesday, on 28<sup>th</sup> August 2019 at 4:00 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. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2018-19.
2. To re-appoint Director who retires by rotation and eligible for re-appointment.
3. To re-appoint M/s. Agarwal Desai & Shah, Chartered Accountant as a Statutory Auditors of the Company for conducting audit for F.Y. 2019-20, who holds office till the date of ensuing general meeting.
4. To Consider and fix day, date, time and venue and calendar of events and Notice for 33<sup>rd</sup> Annual General Meeting of the Company.
5. To Consider and fix the dates for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 33<sup>rd</sup> Annual General Meeting of The Company.
7. To take note on status of Statutory Registers maintained under Companies Act 2013.
8. Any other matter with the permission of chair

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)

*P.S. Mehta*  
Pratik Kumar Mehta  
Managing Director  
DIN: 06902637