

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, Galemendi Main Road, Nr. Delhi Gate, Surat

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

Date: 05/08/2021

To,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,Mumbai-400001.

Scrip ID - SURINDL; Scrip Code - 531262

Sub: Intimation of Board Meeting schedule on 14th August, 2021

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 Equilateral Enterprises Limited schedule to be held on Saturday, 14th August, 2021 at 5:30 P.M. at B-9 Industrial Estate Partapur Meerut UP 250103 for following items:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone unaudited Financial Results of the Company for the Quarter ended 30th, June, 2021.
2. Consider and approve the Limited Review Report on the Standalone unaudited Financial Results for the Quarter ended 30th, June, 2021.
3. Any other business with permission of the Chairperson

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

For Equilateral Enterprises Limited
(Formerly known as Surya Industrial Corporation Ltd.)



PRATIKKUMAR MEHTA

Managing Director

DIN: 06902637