

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

To,

Department of Corporate Affairs,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

BSE Scrip Code: 531262: Scrip Id: SURINDL

Sub: Intimation of the Notice of the Board Meeting to be held on 29th March, 2022

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Equilateral Enterprises Limited (Formerly Known as Surya Industrial Corporation Limited)** is scheduled to be held on **Tuesday, 29th March, 2022** at the Corporate office at 120-121 Swati Chambers, Gelamandi Main Road, Near Delhi Gate, Surat-395003, inter alia to transact the following Matters:.

- 1) To Discuss the General Affairs and Performance of the Company.
- 2) To approve the Appointment of Secretarial Auditor for the Financial year 2021-2022.
- 3) To Discuss any other Matter with the Permission of Chairman.

Please Acknowledge the Same and Take on Record for Your perusal.

Thanking You

Kindest Regards

For EQUILATERAL ENTERPRISES LIMITED

PRATIKKUMAR SHARADKUMAR MEHTA

Managing Director

DIN:06902637