

# EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN:L36912UP1988PLC010285

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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: 23<sup>rd</sup> August, 2021

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
P] Tower, Dalal Street, Fort,  
Mumbai-400 001

**BSE Scrip Code: 531262: Scrip Id: SURINDL**

**Subject: Intimation of Notice of Board Meeting to be held on 30<sup>th</sup> August, 2021**

Dear Sir/Madam,

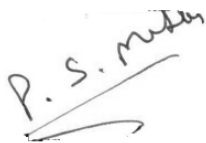
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Equilateral Enterprises Limited (Formerly Known as Surya Industrial Corporation Limited)** is scheduled to be held on **Monday, 30<sup>th</sup> August, 2021** 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 consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. To Consider and fix day, date, time and Notice of 34<sup>th</sup> Annual General Meeting of the Company.
3. To consider and fix the date for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for conducting e-voting and poll process for 34<sup>th</sup> Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. Authorization to Mr Pratik Kumar Mehta Managing Director of the Company to be responsible for conduct 34<sup>th</sup> AGM and entire poll process and e-voting.
7. Any other business with permission of the Chairperson.

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)



Pratikkumar Sharadkumar Mehta  
Managing Director  
DIN: 06902637