

# 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, Galemamdi 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: 19<sup>th</sup> June, 2020

To,

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

**Sub: Intimation of Board meeting for considering approval of the Audited Financial Results for the quarter and year ended on March 31, 2020**

**Ref.: Scrip Code - 531262**

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 **Tuesday, on 30<sup>th</sup> June 2020 at 5:00 P.M.** on its **Corporate office at 120-121 Swati Chambers, Galemamdi Main Road, Near Delhi Gate, Surat-395003** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Quarter and Year and ended on 31<sup>st</sup> March, 2020.
2. To consider and approve the Auditor Report on the Financial Results for the Quarter and Year ended March 31, 2020.
3. Any other matters with the permission of chairman.

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)

Sd/-

**Pratik kumar Sharadkumar Mehta**

**Managing Director**

**DIN: 06902637**