

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

Date: 23/06/2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip ID - SURINDL; Scrip Code - 531262

Sub: Intimation of Board Meeting schedule on 30th June, 2021

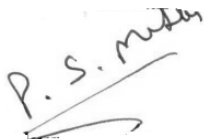
Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of Equilateral Enterprises Limited schedule to be held on Wednesday, 30th June, 2021 at 5:30 P.M. at 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat for following items:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone Audited Financial Results of the Company for the Year and Quarter ended March 31st, 2021.
2. Consider and approve the Auditor Report on the Standalone Audited Financial Results for the Year and Quarter ended March 31st, 2021.
3. To consider and approve the appointment of Secretarial auditor of the company.
4. Any other business with permission of the Chairperson

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

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



PRATIKKUMAR SHARADKUMAR MEHTA
Director
DIN: 06902637