

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, Galemadi Main Road, Nr. Delhi Gate, Surat

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

Date: 9th June, 2021

To,

The Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Sub: Intimation of Board meeting on shorter Notice to be held on June 10, 2021

Ref.: Scrip Code - 531262

Dear Sir(s),

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 **Thursday, on 10th June 2021 at 5:00 P.M.** on shorter notice on its **Corporate office at 120-121 Swati Chambers, Gelamandi Main Road, Near Delhi Gate, Surat-395003** at to inter-alia transacts the follow in matters:

1. To discuss the business review of the Company.
2. 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)

P. S. Mehta

Pratik kumar Sharadkumar Mehta
Managing Director
DIN: 06902637