

# 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

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Date: 28<sup>th</sup> August, 2019

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Ref.: Scrip Code -531262

Sub: Outcome of the Board Meeting to be held on 28<sup>th</sup> August, 2019.

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of Equilateral Enterprises Limited (Formerly Known as Surya Industrial Corporation Limited) to be held on Wednesday, on 28<sup>th</sup> August, 2019 at 5:00 P.M. at its Corporate office of the company at 120-121 Swati Chambers Gelamandi Main Road, Near Delhi Gate, Surat-395003 at to inter-alia discuss the following matters:

1. Approved Notice of 32<sup>th</sup> Annual General Meeting, Director's Report along with the annexures thereon, the Corporate Governance Report & Management and Discussion Analysis Report;
2. Schedule the 32<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2019 at 09:30 A.M. at the Hotel Madhur Regency, Rama Plaza, Western Kuntchery Road, Meerut, Uttar Pradesh 250001 and fixed the Book Closure from Tuesday 24<sup>th</sup> September, 2019 up to Monday 30<sup>th</sup> September, 2019 (Both Days inclusive) and Cutoff Date for E-voting for 32<sup>th</sup> Annual General Meeting as Monday 23<sup>rd</sup> September, 2019;
3. Appointed Ms.shewali Jhawer , Practicing Company Secretary as a Scrutinizer for conducting e-voting and poll process for 32<sup>th</sup> Annual General Meeting;
4. The Board took note no status of statutory registers maintained under companies act 2013

The aforesaid Board Meeting commenced at 5:00 P.M. and concluded on 07:10 P.M.

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 Mehta  
Managing Director  
DIN: 06902637