

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: 10th June, 2021

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

Subject: Outcome of Board Meeting held on today 10th June, 2021

Dear Sir,

We are pleased to inform you that Meeting of the Board of Directors of Equilateral Enterprises Limited held on Thursday 10th June, 2021 at 5:00 P.M. and Concluded at 8 P.M at B-9 Industrial Estate Partapur Meerut UP 250103 and approved the following matters:

1. Consider and discussed business review of the Company.

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