

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: 29th March, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 531202: Scrip Id: SURINDL

Subject: Outcome of the Board Meeting held on 29th March, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of **Equilateral Enterprises Limited** was held on **Tuesday, 29th March, 2022** at the Corporate Office of the Company situated at 120-121, Swati Chambers, Galemandi Main Road, Nr. Delhi Gate, Surat and the Directors approved the following Matter:

- 1) Discussed the General Affairs and Performance of the Company.
- 2) Approved the Appointment of Secretarial Auditor for the Financial year 2021-2022.
- 3) Appointed the Internal Auditor of the Company for the Financial Year 2021-2023
- 4) The Board authorise Pratik Kumar Mehta the Managing Director of the Company to initiate the recovering proceeding from Vishnu Tarachand Goenka, the Debtor of the Company and Pratik Kumar Mehta is authorised to file application/petition/court case /procedure as deem necessary for recovery.

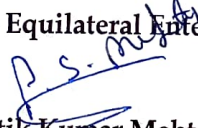
The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 6:20 P.M.

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

Thanking You.

Yours Sincerely,

For Equilateral Enterprises Limited


Pratik Kumar Mehta
Managing Director
DIN 06902637