

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: 30th August,2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
P] Tower, Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 531262: Scrip Id: SURINDL

Subject: Outcome of Board Meeting held on 30th August, 2021

Dear Sir/Madam,

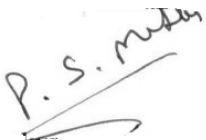
We wish to inform you that the meeting of the Board of Directors of **Equilateral Enterprises Limited (Formerly Known as Surya Industrial Corporation Limited)** held on **Monday, 30th August, 2021** at the **Corporate office at 120-121 Swati Chambers Gelamandi Main Road, Near Delhi Gate, Surat-395003**, inter alia to transact the following Matters:

1. The Board has approved the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. The Board has approved Notice of 34th AGM and decided to call 34th Annual General Meeting of the Company. Thursday 30, 2021 at 5:30 P.M. at the corporate office at 120-121 Swati Chambers Gelamandi Main Road, Near Delhi Gate, Surat-395003.
3. The Board has decided closure of Register of Members of the Company from (Friday, 24 Sep., 2021 to Thursday 30 Sep., 2021) (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.
4. The Board has approved appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 34th Annual General Meeting of the Company.
5. The Board has taken on status of Statutory Registers maintained under Companies Act 2013.
6. Authorization to Mr. Pratik Kumar Mehta Managing Director of the Company to be responsible for conduct 34th AGM and entire poll process and e-voting.

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