

# EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

CIN:L36912UP1988PLC010285

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Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemanti Main Road, Nr. Delhi Gate, Surat

Ph: 91-261-2535577, E-mail: [sicl1388@gmail.com](mailto:sicl1388@gmail.com) Web: [www.sicl.co.in](http://www.sicl.co.in)

Date: 30<sup>th</sup> November, 2020

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

Ref.: Scrip Code - 531262

Subject: Outcome of Board Meeting held on 30<sup>th</sup> November, 2020

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) was held on **Monday, on 30<sup>th</sup> November 2020 at 05:30 P.M.** at its **Corporate office at 120-121 Swati Chambers Gelamanti Main Road, Near Delhi Gate, Surat-395003** to inter-alia transacts the follow in matters:

1. The Board has discussed and approved the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2019-20.
2. The Board has approved Notice of 33<sup>rd</sup> AGM and decided to call 33<sup>rd</sup> Annual General Meeting on Tuesday, December 29, 2020 at 2.00 P.M. at **B-9, Industrial Estate, Partapur, Meerut- 250 103.**
3. The Board has decided closure of Register of Members of the Company from (Friday, 25<sup>th</sup> Dec., 2020 to Tuesday 29<sup>th</sup> Dec., 2020) (both days inclusive) for the purpose of 33<sup>rd</sup> 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 poll process for 33<sup>rd</sup> Annual General Meeting of the Company.
5. The Board has taken note on status of Statutory Registers maintained under Companies Act 2013.

The aforesaid Board Meeting commenced at **05:30 P.M.** and concluded at 6:30 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)

Sd/-  
**Pratik kumar Mehta**  
Managing Director  
DIN: 06902637