

# EQUILATERAL ENTERPRISES LIMITED

(Formerly Known as: Surya Industrial Corporation Limited)

Regd. office: B-9 INDUSTRIAL ESTATE PARTAPUR MEERUT, UTTAR PRADESH-250103

Email ID: sicl1388@gmail.com

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Date: 05<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

Subject: Intimation of Notice of Board Meeting to be held on 12<sup>th</sup> August, 2019

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), 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) schedule to be held on Monday, on 12<sup>th</sup> August 2019 at 4:00 P.M. at its Corporate office at 120-121 Swati Chambers Gelamandi Main Road, Near Delhi Gate, Surat-395003 to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to Consider and approve the Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2019.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30<sup>th</sup> June, 2019.
3. Any other matters with the permission of chairman.

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