

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, Galemanti Main Road, Nr. Delhi Gate, Surat

Ph: 91-261-2535577, E-mail: sicl1388@gmail.com Web: www.sicl.co.in

Date: 14th November, 2019

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

Scrip Code - 531262

Sub: Outcome of Board Meeting held on 14th November, 2019.

Dear Sir(s),

We are pleased to inform you that the Meeting of the Board of Directors of **Equilateral Enterprises Limited (Formerly Known as: Surya Industrial Corporation Limited)** was held on **Thursday, on 14th November, 2019 at 4:00 P.M.** at its the Corporate office of the Company situated at **120-121 Swati Chambers Gelamanti Main Road, Near Delhi Gate, Surat-395003** The Board transacted following items:

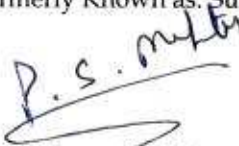
1. Approved the Un-audited Financial Result for the Quarter ended 30th September, 2019, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 30th September, 2019.

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at

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)


Pratik Kumar Mehta
Managing Director
DIN: 06902637

EQUILATERAL ENTERPRISES LIMITED

(FORMALLY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)

Regd. Off.: B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-250103, email id:sicl1388@gmail.com,
website:www.sicl.co.in

Corporate Off- 120-121, Swati Chambers, Galemandi Main Road, Surat- 395009 CIN-L15311UP1988PLC010285

Statement of Assets and Liabilities as at 30 September, 2019

Rs. In Thousands

Particulars	As at September 30th, 2019	As at March 31st, 2019
I ASSETS		
1. Non- Current Assets		
(a) Fixed Assets		
(b) Non current investments	541.00	541.00
(c) Long term loans and advances	1,51,241.10	1,51,468.56
(d) Other non current assets		
Total Non Current Assets	1,51,782.10	1,52,009.56
2. Current Assets		
(a) Current Investments		
(b) Inventories	201.40	927.00
(c) Trade receivables	2,350.56	18,131.03
(d) Cash and bank balances	3,405.58	2,036.90
(e) Short term loans and advances		
(f) other current asset	1,633.83	1,233.83
Total Current Assets	7,591.37	22,328.75
Total Assets	1,59,373.47	1,74,338.31
II EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share capital	1,23,317.00	1,23,317.00
(b) Reserves & surplus	-15,967.67	-15,480.25
Non Current Liabilities		
(a) Long term borrowings	3,357.00	3,357.00
(b) Deferred tax liabilities (net)		
(c) Long term provisions	-	671.00
Current Liabilities		
(a) Short term borrowings		
(b) Trade payables	48,607.42	62,661.19
(c) Other current liabilities	59.72	-198.04
(d) Short term provisions	-	10.40
Total Equity And Liabilities	1,59,373.47	1,74,338.31

For EQUILATERAL ENTERPRISES LIMITED

Place :Surat

Date : 14-11-19


Pratik Sharadkumar Mehta
Director
DIN-06902637

EQUILATERAL ENTERPRISES LIMITED

(FORMALLY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)

Regd. Off.: B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-250103, email id:sic11388@gmail.com, website:www.sic1.co.in

Unaudited Standalone Financial Results for the Quarter Ended 30th September, 2019

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-19	30-Jun-19	30-Sep-18	30-Sep-19	30-Sep-18	31-Mar-19
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations or Net Sales	8,555.83	6,795.41	-	15,351.23	2,589.00	9,621.00
II	Other Income	200.00	200.00	2,000.00	400.00	4,000.00	6,774.00
III	Total Revenue (I+II)	8,755.83	6,995.41	2,000.00	15,751.23	6,589.00	16,395.00
IV	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	6,018.33	8,927.42	8,638.77	14,945.75	15,687.00	11,762.00
	(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	2,345.75	-1,620.00	-6,744.50	725.60	-9,226.00	3,602.00
	(d) Employee benefit Expenses						
	(e) Finance Costs						
	(f) Depreciation and Amortisation Expenses						
	(g) Listing Fee						
	(h) Other Expenses	167.27	380.00	244.00	567.32	545.00	1,081.00
	Total Expenses (IV)	8,531.35	7,687.42	2,138.27	16,238.67	7,006.00	16,445.00
V	Profit/(Loss) before exceptional Item and Tax (III - IV)	224.48	-692.01	-138.27	-487.44	-417.00	-50.00
VI	Exceptional Items						
VII	Profit/(Loss) before Tax (V-VI)	224.48	-692.01	-138.27	-487.44	-417.00	-50.00
VIII	Tax Expenses						
	Current Tax						
	Deferred Tax						
IX	Profit/(Loss) for the Period (VII - VIII)	224.48	-692.01	-138.27	-487.44	-417.00	-50.00
X	Other Comprehensive Income						
XI	Total Comprehensive Income for the period (IX-X) comprising profit (Loss) and Other	224.48	-692.01	-138.27	-487.44	-417.00	-50.00
XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	123317 (RS. 10 each)	123317 (RS. 10 each)	123317 (RS. 10 each)	123317 (RS. 10 each)	123317 (RS. 10 each)	123317 (RS. 10 each)
XIII	Earning Per Equity Share						
	1. Basic	0.02	-0.06	-0.01	-0.04	-0.03	-0.00
	2. Diluted	0.02	-0.06	-0.01	-0.04	-0.03	-0.00

Notes:

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on
- 2 However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- 3 The figures for the previous periods/year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- 4 This Result and Limited Review Report is available on company Website www.ainvest.co.in as well BSE website www.bseindia.com
- 5 Investor Complaint for the Quarter Ended 30-09-2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

For For EQUILATERAL ENTERPRISES LIMITED


Pratik Sharadkumar Mehta
Director
DIN-06902637

Place :Surat

Date 14-11-2019