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: 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 Entitlated Entitlated Limited and Industrial Corporation Limited was neld 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 Gelamandi Main Road, Near Delhi Gate, Surat-395003The Board transacted following items:

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

(FORMALY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)

Regd. Off.: 8-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-250103, email id:sici1388@gmail.com,

Corece vor, Off J-12 1, Swarr Chambers, Garemandi 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 L Non-Current Assets (a) Fixed Assets (b) Non current investments 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 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) Deffered 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

For EQUILATERAL ENTERPRISES LIMITED

1,59,373.47

1,74,338.31

Place :Surat
Date : 14-11-19

Lotal Equity And Liabilities

Pratik Sharadkumar Mehta Director

DIN-06902637

EQUILATERAL ENTERPRISES LIMITED

(FORMALY KNOWN AS SURYA INDUSTRIAL CORPORATION LIMITED)

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

Unaudited Standalone Financial Results for the Quarter Ended 20th applementation

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