

SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princess Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 (M.P.)

Telefax : 0731-4064864, 4064865, 4064866

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com

Date: 22nd May, 2024

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Dear Sir/Madam(s),

Subject: Intimation of the Board Meeting under Regulation 29 (1) & (2) of the SEBI (LODR) Regulations, 2015 for consideration and approval of the Audited Financial Results for the year ended on 31st March, 2024.

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th Day of May, 2024 3:00 P.M. at the Corporate Office of the Company situated at Princes Business Sky Park, Block No 412, Scheme No 54 PU-3, Commercial, Opposite Orbit Mall, A.B. Road Indore-452010, (M.P.) to consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2024, including the Balance Sheet, Statement of Profits and Loss and Cash flow and notes thereon for the year ended 31st March, 2024.

You are requested to please take the same in your record.

Thanking You

Yours faithfully
For Silver Oak (India) Limited

Deepak Meena
Deepak Meena
Company Secretary

