

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

Date: 4th February, 2025

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 Un-audited Financial Results for the Quarter ended on 31st December, 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 Friday, the 14th Day of February, 2025 at 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 Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2024.

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

Thanking You

Yours faithfully

For **Silver Oak (India) Limited**


Shirish Jaltare
Whole Time Director

