

# 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](mailto:silveroak.indore@gmail.com)

---

Date: 5<sup>th</sup> August, 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 Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 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 Tuesday, the 13<sup>th</sup> Day of August, 2024 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 30<sup>th</sup> June, 2024.

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

Thanking You

Yours faithfully

For **Silver Oak (India) Limited**

**Deepak Meena**

**Company Secretary**