

# SILVER OAK (INDIA) LIMITED

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

Telefax : 0731-4981364, 4981365,

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Website : [www.silveroakindia.co.in](http://www.silveroakindia.co.in)

Date: 11<sup>th</sup> November, 2023

To,

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

**Subject: Outcome of Board Meeting dated 11.11.2023**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015), we wish to inform you that the Board of Directors of the Company at their meeting held on 11<sup>th</sup> November, 2023 at 1:00 PM at the administrative office of the Company situated at Princes Business Skypark, Block No 412, Scheme No 54 PU-3, Commercial, Opposite Orbit Mall, A.B. Road Indore 452010 MP IN, the following items were transacted with other regular administrative & operational business:

1. Considered and approved the Un-audited IndAS Standalone and Consolidated Financial results for the quarter and half year ended 30<sup>th</sup> June, 2023.

The Board had also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions. The Board meeting commenced at 01: 00 PM and concluded at 2:00 P.M.

Kindly take the note of the same and acknowledge.

Thanking You  
For Silver Oak (India) Limited

Deepak Meena  
Company Secretary

