

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

Notice Calling Board Meeting

Date: 06.08.2019

To,
All the Directors
Silver Oak (India) Ltd.

Dear Sir/Madam,

Notice is hereby given to inform you that a meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date of Meeting : Wednesday, the 14th August, 2019
Time of Meeting : 11:00 A.M.
Venue of Meeting : **Princes Business Sky Park, Block No 412,
Scheme No 54 PU-3, Commercial, Opposite
Orbit Mall, A.B. Road Indore-452010, (M.P.)**

The agenda of the meeting is enclosed.

You are requested to make it convenient to attend the above meeting.

For **SILVER OAK (INDIA) LIMITED**
(CIN: L11531MP1984PLC002635)


Deepak Meena
Company Secretary



Encl: Agenda of the board Meeting

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AGENDA OF THE BOARD MEETING:

1. To approve and take on record, the minutes of the previous Board meeting.
2. To consider, approve and take on record, the un-audited financial results for the Quarter ended 30th June, 2019.
3. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

For **SILVER OAK (INDIA) LIMITED**
(CIN: L11531MP1984PLC002635)


Deepak Meena
Company Secretary

