

# 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

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Date: 22<sup>nd</sup> June, 2021

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 31<sup>st</sup> March, 2021.**

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 Wednesday, the 30th Day of June, 2021 at 4:00 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 transact the following matter along with other routine business:

1. To consider and approve of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.
2. To Consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2021 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended 31<sup>st</sup> March, 2021.
3. Any other matter with the permission of the chair if any;

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

Thanking You

Yours faithfully  
For Silver Oak (India) Limited

Deepak Meena  
Company Secretary

