

SILVEROAK (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

Date: 23rd June, 2020

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) (a) of the SEBI (LODR) Regulations, 2015 for consideration and approval of the Audited Financial Results for the year ended on 31st March, 2020.

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th Day of June, 2020 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 transact the following matter along with other routine business:

1. To consider and approve the Audited Standalone and Consolidated Financial results for the quarter and year ended 31st March, 2020.
2. To take on record Auditor's Report submitted by the Auditors for the Financial Results of the Company for the quarter and year ended 31st March, 2020.

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

Deepak Meena
Company Secretary

