

SILVER OAK (INDIA) LIMITED

Corporate Office : 412, Princes' Business SkyPark, Scheme No. 54, Opp. Sahi Mall, A.P. Road, Indapur-400102, M.P.

Telephone : 0724-4001301, 4001302,

FAX : 0724-4001303, Email : info@silveroakindia.com Website : www.silveroakindia.com

7th September, 2020

To,

Residing: Dr. K. Anandappa Iyer,
Munasa Jagadgurur Thiruvu,
Goli Street,
Munasa-500-001.

Re: Submission Notice of 20th Annual General Meeting of Silver Oak (India) Limited in the English Language in accordance of of MCA (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Sir:-

Pursuant to regulation 47 of MCA (Listing Obligations and Disclosures Requirements) Regulation, 2015 please find enclosed herewith notice published in Free press Newspaper (English Edition) and Chandra Bazar Newspaper (Hindi Edition) on Sunday, 6th September, 2020 informing members of the Company regarding convening Annual General Meeting on Monday 28 September, 2020 at 03:00 P.M. through Video Conferencing or Other Audio Video Means (IAVM) for which purposes the registered office of the Company situated at Plot No. 110, Sector I, Indapur, Dist. War. Madhya Pradesh. We request you to kindly take the notice for the Meeting.

We Request you to kindly take the above information on your Record.

Thanking you,

Yours faithfully,
For Silver Oak (India) Limited

Deepak Mehta
Company Secretary



Enclosure:

1. Copy of Notice of 20th AGM in Free press Newspaper in English Language.
2. Copy of Notice of 20th AGM in Chandra Bazar Newspaper in Hindi Language.

~~epaper:freepressjournal.in~~

