

# SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

Regd. Off.: Plot No. F-23 & 24, MIDC SATPUR, Nashik 422007, Maharashtra

Telephone No.(0253) 6611416

Email Id: silveroakcommercialsLtd@gmail.com

Date : 13<sup>th</sup> November,2019

To,  
Department of Corporate Services,  
BSE Ltd.,  
Phiroj Jeejibhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Scrip Code :-512197**

**SUB :** Outcome of 34<sup>th</sup> Annual General Meeting.

**Ref:** Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015.

This is to inform that, pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations,2015, 34<sup>th</sup> Annual General Meeting of Members of Silveroak Commercials Limited was held on 13<sup>th</sup> November, 2019 at registered office of the company situated at Plot No. F- 23 & 24, MIDC Satpur, Nashik-422007 were in Members approved the following Resolution.

1. **Ordinary :** Adoption of Financial Statement.
2. **Ordinary :** Appointment of Statutory Auditors.

We request you to kindly take the above information on record.

Thanking You



CA .Alkesh Rawka  
Resolution Professional  
Silveroak Commercials Limited

IP Registration No.IBBI/IPA-001/IP-P01212/2018-19/11924

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