

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 : 30th September,2018

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

Scrip Code :-512197

SUB : Outcome of 33rd 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, 33rd Annual General Meeting of Members of Silveroak Commercials Limited was held on 30th September, 2018 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.
3. **Ordinary** : Re-appointment of Director.
4. **Special** : Appointment of Managing Director of the Company.

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

Thanking You
For **SILVEROAK COMMERCIALS LIMITED**

Director

Tushar Rangnath Patil

DIN - 01856178

