

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

To,
BSE Limited,
Floor-25, P.J. Towers,
Dalal Street,
Mumbai -400 001.

Sub : - Intimation of Book Closure for Annual General Meeting & e-Voting cut-off date.

Dear Sir,

In compliance with the regulation 42 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 07th day of November,2019 to Wednesday, the 13th day of November,2019 (both days inclusive) on account of 34th Annual General Meeting of the Company to be held on 13th November,2019.

Further the company is providing e-voting by remote e-voting. The e-voting period will be commence at 9.00 A.M. on Sunday, November 10, 2019 and ends at 5.00 P.M. on Tuesday, November 12, 2019. The cut-off date for reckoning voting right of shareholders/ beneficial owners for the purpose of e-voting and voting at the Annual General Meeting shall be Thursday, November 07, 2019.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You



CA .Alkesh Rawka
Interim Resolution Professional
Silveroak Commercials Limited

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

Address:- 47, Sindhi Shopping Complex, Mondha Naka Signal,
Jalna Road, Aurangabad 431005

Email :- ipalkeshrawka@gmail.com

Date :- 14/10/2019