

**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 Monday, the 24<sup>th</sup> day of September,2018 to Sunday, the 30<sup>th</sup> day of September,2018 (both days inclusive) on account of 33<sup>rd</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September,2018.

Further the company is providing e-voting by remote e-voting. The e-voting period will be commence at 9.00 A.M. on Thursday, September 27, 2018 and ends at 5.00 P.M. on Saturday, September 29, 2018. 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 Sunday, September 23, 2018.

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

Thanking You

**For and on behalf of the Board of Directors of  
SILVEROAK COMMERCIALS LIMITED**

  
**TUSHAR PATIL**  
MANAGING DIRECTOR

DIN: 01856178

Date: 08.09.2016

Place: Nashik

