

Date: 20.09.2019

To,

- Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of making Application to Registrar of Companies Mumbai, under section 96 of Companies Act, 2013 for extension of time for holding Annual General Meeting

We hereby intimate you that, the Company has made application for Extension of Annual General Meeting for current FY 2018-2019 subject to approval of Registrar of Companies Mumbai.

- This is for your information and record. The company will keep the statutory authorities posted on further developments in this regard.

Please acknowledge receipt of this document.

Thanking you,

For Silveroak Commercial Limited

Alkesh



Insolvency Professional

CA Alkesh Rawka

IP Reg. No. - IBB/IPA-001/IP-P01212/2018-19/11924

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