SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

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

Telephone No. (0253) 6611416

Email Id: silveroakcommercialsltd@gmail.com

Date: 01.10.2019

To,

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Sub: Intimation of approval from Registrar of Companies (ROC) for extension of Time for holding 34th Annual General Meeting (AGM) of the company for financial year ended March 2019.

Dear Sir/Madam,

With reference to the captioned subject, this is inform you that by the virtue of section 96 of Companies Act 2013, Registrar of Companies Mumbai (ROC) has granted extension of time for holding the 34th AGM of the Company by period of 1 month and 15 days to be held on or before November 15th, 2019.

In view of the above please find attached herewith Order received from ROC, Mumbai for your reference and information.

Thanking you

Yours Faithfully,

For Silveroak Commercials Limit

Insolvency Professional 1/61-8

CA Alkesh Rawka

IP Registration No: -IBBI/IPA-001/IP-P01212/2018-2019/11924

Ph: 0240 2350162 Mob: 9823245507

Email: ipalkeshrawka@gmail.com

Office Address: 47, Sindhi Shopping Complex,

Mondha Naka Signal, Jalna Road, Aurangabad-431005



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 2019-09-30

IN THE MATTER OF M/S SILVEROAK COMMERCIALS LIMITED CIN L31504MH1985PLC035916

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H92612241 on 23-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

45 days time is granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

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Yours faithfully, V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SILVEROAK COMMERCIALS LIMITED
PLOT NO F-24, MIDC SATPUR, NASHIK, Nashik, Maharashtra, India, 422007



Note: This letter is to be generated only when the application is approved by RoC office