

# 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 34<sup>th</sup> 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 34<sup>th</sup> AGM of the Company by period of 1 month and 15 days to be held on or before November 15<sup>th</sup>, 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 Limited



Insolvency Professional

CA Alkesh Rawka

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