

SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

Regd. Off.: Plot No. F23 & 24, MIDC Satpur, Nashik-422007.

Telephone No. (0253) 6611416

Email Id: silveroakcommercialsltd@gmail.com

Date: 06/02/2019

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

Dear Sir,

Sub. Intimation of Board Meeting for unaudited Financial Results for the Quarter ended on 31stDecember 2018 under Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

The Board Meeting for consideration by the Board of Directors of the unaudited Financial Results for the 31stDecember 2018 Quarter ended on scheduled on 13rd February, 2019.

Kindly acknowledge the receipt and take the above on record.

Thanking You,
Yours Faithfully
For SILVEROAK COMMERCIALS LIMITED



Director
Tushar Patil
Din: - 01856178



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NOTICE

To,

All Directors,
SILVEROAK COMMERCIALS LIMITED

NOTICE, is hereby given that Meeting of the Board of Directors of **SILVEROAK COMMERCIALS LIMITED** will be held on Wensday 13th February 2019 at 3.00 PM at the registered office of the Company at Plot No F-24 MIDC Satpur, Nashik - 422007, to Transact the following business:

AGENDA

1. To elect the chairman of the meeting.
2. To note the minutes of previous meeting of the board of the directors held on 15th November 2018.
3. To consider progress made by the company.
4. To consider and approve unaudited financial statements of quarter ended 31st December 2018.
5. To consider any other business with the permission of the Chair.

You are requested to kindly make it convenient to attend the meeting

Thanking you,
Yours Sincerely,

For Silveroak Commercials Limited

Director
Din: 01856178
Tushar Patil
Date: 06/02/2019
Place: Nashik

