

Date: 08.02.2016

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 Third Quarter and Nine Month ended on 31st December 2016 under Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Please find below Intimation of Board Meeting for Unaudited Financial Results for the Third Quarter and Nine Month ended on 31st December 2016 under Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Kindly acknowledge the receipt and take the above on record.

Thanking You,
Yours Faithfully
For: - SILVEROAK COMMERCIALS LIMITED


Director
Tushar Patil
Din: - 01856178



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 Tuesday 15TH February 2017 at 11.00 AM at the registered office of the Company at Plot No F-24 MIDC Satpur, Nashik - 422007, to Transact the following business:

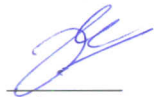
AGENDA

1. To elect the chairman of the meeting.
2. To note the minutes of previous meeting of the board of the directors held on 13th November 2016.
3. To consider progress made by the company.
4. To consider and approve unaudited financial statements of quarter ended 31st Dec 2016
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: 07/02/2017
Place: Nashik

