

SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

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

Telephone No. (0253) 6611413

Email Id: silveroakcommercialsltd@gmail.com

Date: 23/06/2017

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

Dear Sir,

Sub. Intimation of Board Meeting for audited Financial Results for the Fourth Quarter and Year ended on 31st March 2017 under Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Please find below Intimation of Board Meeting for audited Financial Results for the Fourth Quarter and Year ended on 31st March 2017 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



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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 Friday 30TH June 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 15th February 2017.
3. To consider progress made by the company.
4. To consider and approve audited financial statements of quarter ended 31st March 2017
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: 23/06/2017
Place: Nashik

