

SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

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

Telephone No. (0253) 6611413 / 16

Email Id: silveroakcommercialsltd@gmail.com

To,
BSE Limited,
Floor-25, P.J. Towers,
Dalal Street,
Mumbai -400 001.

Sub : - Intimation of Book Closure for Annual General Meeting & e-Voting cut-off date.

Dear Sir,

In compliance with the regulation 42 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September,2017 to Friday, the 29th day of September,2017 (both days inclusive) on account of 32nd Annual General Meeting of the Company to be held on 29th September,2017.

Further the company is providing e-voting by remote e-voting. The e-voting period will be commence at 9.00 A.M. on Tuesday, September 26, 2017 and ends at 5.00 P.M. on Thursday, September 28, 2017. The cut-off date for reckoning voting right of shareholders/ beneficial owners for the purpose of e-voting and voting at the Annual General Meeting shall be Friday, September 22, 2017.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You

**For and on behalf of the Board of Directors of
SILVEROAK COMMERCIALS LIMITED**


TUSHAR PATIL

MANAGING DIRECTOR

DIN: 01856178

Date: 04.09.2016

Place: Nashik

