

# 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: 14/02/2018

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 31<sup>th</sup> December 2017 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 Quarter ended on 31<sup>th</sup> December 2017 is scheduled on 21<sup>th</sup> February, 2017.

Kindly acknowledge the receipt and take the above on record.

Thanking You,  
Yours Faithfully  
For SILVEROAK COMMERCIALS LIMITED



Director  
Tushar Patil  
Din: - 01856178



# SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

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

Telephone No. (0253) 6611413

Email Id: silveroakcommercialsltd@gmail.com

## 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 Thursday 21<sup>th</sup> February 2018 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 14<sup>th</sup> December 2017.
3. To consider progress made by the company.
4. To consider and approve unaudited financial statements of quarter ended 31<sup>th</sup> December 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: 14/02/2018  
Place: Nashik

