

SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

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

Telephone No.(0253) 6611416

Email Id: silveroakcommercialsltd@gmail.com

Date : 13th November,2019

To,
Department of Corporate Services,
BSE Ltd.,
Phiroj Jeejibhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code :-512197

SUB : Outcome of 34th Annual General Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

This is to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, 34th Annual General Meeting of Members of Silveroak Commercials Limited was held on 13th November, 2019 at registered office of the company situated at Plot No. F- 23 & 24, MIDC Satpur, Nashik-422007 were in Members approved the following Resolution.

1. **Ordinary** : Adoption of Financial Statement.
2. **Ordinary** : Appointment of Statutory Auditors.

We request you to kindly take the above information on record.

Thanking You



CA .Alkesh Rawka
Resolution Professional
Silveroak Commercials Limited

IP Registration No.IBBI/IPA-001/IP-P01212/2018-19/11924

Address:- 47, Sindhi Shopping Complex, Mondha Naka Signal,
Jalna Road, Aurangabad 431005

Email :- ipalkeshrawka@gmail.com

