

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

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Date :- 23/11/2020

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 12th day of December,2020 to Friday, the 18th day of December,2020 (both days inclusive) on account of 35th Annual General Meeting of the Company to be held on 18th December,2020.

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, December 15, 2020 and ends at 5.00 P.M. on Thursday, December 17, 2020. 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, December 11, 2020.

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

Thanking You


CA .Alkesh Rawka
Interim Resolution Professional
Silveroak Commercials Limited

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

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Email :- ipalkeshrawka@gmail.com

Date :- 23/11/2020