

Proaim Enterprises Limited

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Regd. Off.: E-109, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400 053
Tel.: (022) 6152 2225, 6152 2235
Fax : (022)6152 2234
Web-site : www.shreenathcommercial.com

Date: 10/02/2016

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code:- . 512105
Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 10th February, 2016, Wednesday, at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400053 at 4.00 P.M and the Board approved the following:-

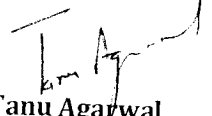
1. The Unaudited Financial Results for the quarter ended 31st December, 2015.
2. Appointment of Mr. Stephen Paul as Chief Financial officer of the Company.
3. Resignation of Ms. Divya Mer as a Company secretary of the Company.
4. Execution of Listing Agreement with BSE Limited as per LODR Regulations, 2015 and authorizing Mrs. Tanu Giriraj Agarwal, Whole-time director of the company to sign the said agreement.

Kindly acknowledge the Receipt.

Thanking you,

Yours Faithfully,

For Proaim Enterprises Ltd
(Formerly Shree Nath Commercial & Finance Ltd)


Tanu Agarwal
(Whole Time Director)



Encl: a/a

1. Unaudited Financial Result ended 31.12.2015
2. Limited Review Certificate