

# **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: 17/05/2016

To,

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 512105**

**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that 02/15-16 meeting of the Board of Directors of the company will be held on Saturday, 28<sup>th</sup> May, 2016, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 03.30 P.M to consider and approve the following:

1. The Audited Financial Results with Notes and Audit Report thereon for the quarter and year ended 31<sup>st</sup> March, 2016.
2. Appointment of Mrs. Shaan Amit Gulecha as Director of the company.
3. Appointment of Hardikkumar Bharatbhai Kabariya as Independent Director of the Company.
4. Any other agenda with the permission of the Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 17th May, 2016 to 30th May, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record

Thanking You

Yours Faithfully

For Proaim Enterprises Limited

  
Tanu Giriraj Agarwal  
(Whole Time Director)

