

# **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: 09/07/2016

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 03/2016-17 meeting of the Board of Directors of the company will be held on Wednesday, 20<sup>th</sup> July, 2016,, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 02.30 P.M to consider and approve the following:

1. Appointment of M/S P.D. Pandya & Associates for conducting Secretarial Audit under section 204 of the companies act, 2013 for the year 2015-2016.
2. Appointment of M/S. A. M. Gohel & co., as internal auditor of the company pursuant to section 138 of the companies act, 2013
3. Any other agenda with the permission of the Chairman.

Kindly take into your record

Thanking You

Yours Faithfully

For Proaim Enterprises Limited

  
Tanu Giriraj Agarwal  
(Whole Time Director)

