

# **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: 20/07/2016

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: Outcome of Board Meeting**

Dear Sir,

This is to inform you that 03/2016-17 meeting of the Board of Directors of the company was held on Wednesday, 20th 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. and concluded at 3.30 P.M. The Board considered and approved 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

Kindly take into your record

Thanking You

Yours Faithfully  
For Proaim Enterprises Limited

  
Seema Sidhu  
(Director)

