

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: 26/10/2016

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

Ref: BSE Scrip Code: 512105

Sub: Notice of Board Meeting

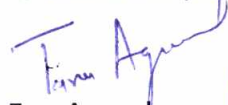
Dear Sir,

This is to inform that 05/2016-17 Meeting of the Board of Directors of the Company will be held on 10th November 2016, Thursday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12.30 P.M. to consider and approve the following:

1. The Unaudited Financial Results for the Quarter and Half Year ended 30th September 2016, along with Limited Review Report on the same.
2. To appoint Mr. Girraj Kishor Agrawal as director of the company.
3. To change the Statutory Auditor of the company.
4. Reconstitution of Committees.
5. Any other agenda with the permission of the chairman.
6. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from October 26, 2016 to November 12, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Proaim Enterprises Limited


Tanu Agarwal
(Director)

