

Proaim Enterprises Limited

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

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Date: 16/07/2016

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: Updation of Records

Dear Sir,

This is with reference to the Board Meeting held on 28th May, 2016. We would like to inform that the Board had disapproved the appointment of Mrs. Shaan Gulecha as Director. However it was erroneously informed by the Company in the outcome that Mrs. Shaan Gulecha was appointed as Director.

We request the Exchange to update your records accordingly and apologize for the inconvenience.

Thanking You

Yours Faithfully
For Proaim Enterprises Limited



Seema Sidhu
[Director]

