

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: 10/11/2016

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: Outcome of Board Meeting and Re-schedule of meeting on 14.11.2016 for financial results

Dear Sir,

This is to inform that 05/2016-17 Meeting of the Board of Directors of the Company was 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. and concluded at 02.10 P.M. The Board considered and approved the followings:

1. Appointment of Mr. Girraj Kishor Agrawal as an additional director of the company.
2. Appointed M/s. R. Soni & Co., Chartered Accountant, Mumbai as a Statutory Auditors of the Company due to resignation of existing auditors for F.Y. 2016-17 and decided to call Postal Ballot for seeking approval of member for change in auditors.
3. The Board took the note on Compliance done under LODR, Regulation 2015 for the quarter ended 30.09.2016.
4. The Board took the note minutes of the previous meetings of Board and committees held prior the date of today's meeting.
5. The Board took note on re-constitution the Committees.
6. Due to the resignation of the existing auditors, the new auditor is appointed in today's meeting. Due to lack of time the new auditor was unable to check and review the financial and issue limited review report to the Company for the quarter and half year ended 30.09.2016, hence the financials could not be presented to Board for their approval and board meeting is hereby re-scheduled on 14th November, 2016 at 11.30 a.m. at the registered office for approval of financials. The notice of re-scheduled meeting for approval of financial results will be published in tomorrow's news papers i.e. 11.11.2016.

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Further, the Trading Window will continue to remain close till November 16, 2016 for Directors, KMP and Designated Employees as defined in the Code pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully
For Proaim Enterprises Limited

Kajol Tak

Kajol Tak
(Company Secretary)

