

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: 05/01/2017

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 06/2016-17 Meeting of the Board of Directors of the Company will be held on 13th January 2017, Friday, 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. To appoint Mrs. Mayuri Rathod as additional Director of the Company.
2. To take note on compliance made under SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2016.
3. To confirm the minutes of the previous board and committee meetings.
4. Any other agenda with the permission of the chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Proaim Enterprises Limited

Kajol Tak

Kajol Tak
(Company Secretary)

