

# **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: 13/01/2017

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

**Ref: BSE Scrip Code: 512105**

**Sub: Outcome of Board Meeting on 13.01.2017**

Dear Sir,

This is to inform that 08/2016-17 Meeting of the Board of Directors of the Company was held on 13<sup>th</sup> 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. and concluded at 1.50 P.M. The Board considered and approved the followings:

1. Appointment of Mrs. Mayuri Rathod as additional director of the company.
2. The Board took the note on Compliance done under LODR, Regulation 2015 for the quarter ended 31.12.2016.
3. The Board took the note minutes of the previous meetings of Board and committees held prior the date of today's meeting.
4. Fixation of Remuneration of Statutory Auditor of the company.

Further in reference to the provisions of Regulation 30 and SEBI circular dated 9<sup>th</sup> September 2015, regarding Continuous Disclosure requirements for Listed Entities, the company is hereby disclosing the following details as mandated:

<b>Brief Profile of Director:</b>	
Name of the Directors	Mrs. Mayuri Rathod
Date of Birth	09/12/1990
Age	27 years
Date of Appointment	13/01/2017
Permanent Account Number (PAN)	BETPR1832K
Director Identification Number (DIN)	07705563
No. of equity shares held in the Company	Nil
Qualifications	M.Com

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Directorship held in other companies	NIL
Reason for Change	Appointed as Additional Director of the company
Brief Profile	She has done master degree in Commerce from Mumbai University. She has vast experience of more than 3 years in the areas of Accounts. She has good interpersonal and communication skills and also has good skill and ability required to lead as a director.
<u>Nature of relationship between Directors:</u>	She is not having any relationship with any Board of Directors and KMP.

Thanking You  
Yours Faithfully  
For Proaim Enterprises Limited

*Kajol Tak*

Kajol Tak  
(Company Secretary)

