

# **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: 27/01/2017

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: Notice of Board Meeting

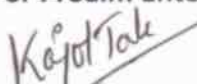
Dear Sir,

This is to inform that 09/2016-17 Meeting of the Board of Directors of the Company will be held on 06th February 2017, Monday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M. to consider and approve the following:

1. Standalone Unaudited Financial Results for the quarter ended 31st December, 2016 along with Limited Review Report on the same.
2. Appointment of Mrs. Mayuri Rathod as a Whole Time Director of the Company.
3. Resignation of Ms. Kajol Tak from the post of Company Secretary and Compliance Officer.
4. To take note on the Compliance done under SEBI (LODR) Regulations, 2015.
5. Confirmation of the minutes of the previous board and committee meetings.
6. Any other agenda with the permission of the chairman.
7. 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 January 27, 2017 to February 08, 2017 (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

  
Kajol Tak  
(Company Secretary)

