

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: 20/01/2018

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 05/2017-18

Dear Sir,

This is to inform that 05/2017-18 Meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 02.00 P.M. to consider and approve the following:

1. Minutes of the last Board Meeting and Committee meetings of the company
2. Standalone unaudited financial result for the Quarter ended 31st December 2017 along with Limited Review Report thereon.
3. Resignation of Ms. Kajol Tak from the post of Company Secretary and Compliance Officer of the Company
4. Appointment of Mrs. Tanu Girraj Agarwal as Compliance Officer of the company
5. Appointment of Mr. Kirti Anilkumar Patel as CFO of the Company
6. Appointment of Ms. Doly Bhalavat, (Practicing Company Secretary) as Secretarial Auditor of the company
7. Appointment of Mr. Anubhav Srinath Maurya (DIN: 08033584) as an Additional Director of the Company under category of Non Executive Independent.
8. To take note on compliance done under SEBI (LODR), 2015 for the quarter ended 31st December 2017
9. Any other item with the permission of Chairman.

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 20/01/2018 to 01/02/2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.
Thanking You
Yours Sincerely

For Proaim Enterprises Limited

Kajol Tak

Kajol Tak
(Company Secretary)

