

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: 06/07/2018

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

BSE Scrip Code: 512105

Sub: Outcome of (04/2018-19) Board Meeting

Dear Sir,

This is to inform that 04/2018-19 Meeting of the Board of Directors of the Company was held on Friday, 06th July, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M. and concluded at 5:00 P.M. The Board considered and approved the following:

1. Minutes of the last Board Meeting and Committee meetings of the company
2. Appointment of Ms. Jeel Vijay Shah as a Company Secretary cum Compliance Officer of the Company w.e.f. 3rd July 2018.
3. Resignation of Mrs. Tanu Girraj Agrawal from the post of Director of the company w.e.f. 6th July 2018.
4. Shifting of Registered Office of the company from E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai-400053 to **Unit No. 305, 3rd Floor, Krishna Vishal Nagar Housing Society Ltd, Marve Road, Mith Chowki, Malad (W), Mumbai-400064.**

The company is hereby disclosing the following details of newly appointed Company Secretary as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

| <u>Brief Profile of Company Secretary</u> | |
|--|---|
| Name of the Company Secretary | Ms. Jeel Vijay Shah |
| Date of Birth | 17/03/1993 |
| Date of Appointment | 03/07/2018 |
| Permanent Account Number (PAN) | FSKPS555B |
| Membership no. | 52981 |
| Qualifications | Company Secretary and LLB |
| Directorship held in other companies | NIL |
| Reason for Change | Appointment as Company Secretary cum Compliance officer |

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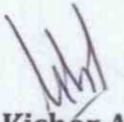
Brief Profile

She is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has the ability and skills, required to lead the company in good corporate governance.

We request you to take the same on your record.

Thanking you.
Yours faithfully

For Proaim Enterprises Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

