

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

June 25, 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: Notice of (04/2018-19) Board Meeting

Dear Sir,

This is to inform you that 04/2018-2019 meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 3rd July 2018, at the Registered Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04:00 P.M to consider and approve the following:


1. Minutes of the last Board Meeting and Committee meetings of the company
2. To appoint Ms. Jeel Vijay Shah as Company Secretary cum Compliance Officer of the Company.
3. Any other agenda with the permission of the 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 June 25, 2018 to July 05, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Proaim Enterprises Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

