

Proaim Enterprises Limited

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Web-site : www.shreenathcommercial.com

Regd Office: 305, Vishal Nagar, Marve Road,
Malad (west), Mumbai - 400064

Corporate Address: E-109, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400053

Tel.: 9152096141

03/11/2018

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 (06/2018-19) Board Meeting

Dear Sir,

This is to inform you that 06/2018-2019 meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14 November 2018, at the Corporate Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12:30 P.M to consider and approve the following:

1. Minutes of the last Board Meeting and Committee meetings of the company.
2. To consider and approve unaudited financial results for the quarter ended 30th September, 2018, along with Limited Review Report thereon to the Board for their approval.
3. To take note on Compliance status with Listing and other legal requirements relating for quarter and half year ended 30th September, 2018.
4. To take on record post AGM compliances done for 34th Annual General Meeting (2017-18) of the company.
5. To note the Minutes of Committees Meeting held along with Statutory Registers.
6. Any other agenda 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 November 03, 2018 to November 16, 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



Jeel Shah
(Company Secretary)

