

Proaim Enterprises Limited

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Web-site : www.shreenathcommercial.com

Regd Office.. 505, 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

Date: 08/02/2019

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 (07/2018-19) Board Meeting

Dear Sir,

This is to inform that 07/2018-19 Meeting of the Board of Directors of the Company was held on Friday, 08th February, 2019 at the Corporate Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12:30 P.M. and concluded at 01:00 P.M. The Board considered and approved the following:

2. Minutes of the last Board Meeting and Committee meetings of the company.
6. Unaudited financial results for the quarter ended 31st December, 2018, along with Limited Review Report thereon to the Board for their approval.
7. Noted Compliance status with Listing and other legal requirements relating for quarter ended 31st December, 2018.
8. Noted the Minutes of Committees Meeting held along with Statutory Registers.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully,

For Proaim Enterprises Limited



Jeel Shah
(Company Secretary)

