

# **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

Date: 1<sup>st</sup> April, 2020

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code – 512105

Sub: Update on Board Meeting to be scheduled on 26th March, 2020.

Dear Sir(s),

With respect to the Board Meeting intimation dated 19th March, 2020 filed by our company through listing portal to BSE Ltd. Regarding intimation of Meeting of Board of Directors of the Company Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that the said meeting could not be held due to announcement of Lockdown by PM Shri Narendra Modi Ji dated 24th March 2020, as the lockdown in whole country effective from the midnight of 24th March 2020.

We wish to inform you that the said Meeting of the Board of Directors of the Proaim Enterprises Limited schedule to be held on Thursday, on 26th March, 2020 at 5:00 P.M. Corporate Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai – 400053 stand cancelled due to lockdown in whole country, the company will call this meeting of its board of directors after closing of lockdown and normalize the situation of COVID -19 issue with fresh intimation/notice of Board Meeting to the Stock Exchange.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,**  
**For Proaim Enterprises Limited**

Sd/-

Girraj Kishor Agrawal

Director

DIN: 00290959