

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

July 23, 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: Notice of (02/2019-20) Board Meeting

Dear Sir,

This is to inform you that 02/2019-2020 meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 31st July, 2019 at the Corporate Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 2:30 P.M to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 30th June 2019 alongwith Limited Review Report thereon.
2. Resignation of Mr. Anubhav Maurya as Director of the Company.
3. Appointment of Mr Hitendrakumar Kanjibhai Parmar (DIN: 08515465) as an Additional Director of the Company under category of Non-Executive Independent.
4. Any other agenda, with the permission of Chairman.

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Proaim Enterprises Limited



Jeel Shah
(Company Secretary)
Membership No: 52981

