

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

May 11, 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 (01/2019-20) Board Meeting

Dear Sir,

This is to inform you that 01/2019-2020 meeting of the Board of Directors of the company is scheduled to be held on Saturday, 25th May, 2019 at the Corporate Office of the Company at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12:00 P.M to consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31st March 2019 alongwith Audit Report thereon.
2. Appointment of M/s A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as an Internal Auditor of the Company for FY 2019-20.
3. Appointment of Mr. Paresh Pandya, (Practicing Company Secretary) as Secretarial Auditor of the company for F.Y. 2018-2019
4. Any other agenda, with the permission of Chairman.

In accordance with the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its Designated Persons regarding the closure of the trading window from April 08, 2019 to June 1, 2019 (both days inclusive).

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Proaim Enterprises Limited



Jeel Shah
(Company Secretary)
Membership No: 52981

