

Proaim Enterprises Limited

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Regd. Off.: E-109, Crystal Plaza,
New Link Road, Opp. Infinity Mall,
Andheri (W), Mumbai - 400 053
Tel.: (022) 6152 2225, 6152 2235
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Web-site : www.shreenathcommercial.com

July 03, 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 Postponement of (04/2018-19) Board Meeting

Dear Sir,

This is to inform that 04/2018-19 Meeting of the Board of Directors of the Company has been postponed due to some unavoidable circumstances and it was decided that the meeting will be held on Friday, 06th July 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M. to consider and approve the following:

1. Minutes of the last Board Meeting and Committee meetings of the company.
2. To appoint Ms. Jeel Vijay Shah as Company Secretary cum Compliance Officer of the Company.
3. To consider and approve resignation of Mrs. Tanu Giriraj Agarwal from the post of Director of the company.
4. To shift Registered Office of the company within the local limits of the city.

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 till July 08, 2018 for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the same.

Thanking you.
Yours faithfully

For Proaim Enterprises Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

