

# MILGREY FINANCE & INVESTMENTS LTD.

Regd. Office: 503, Centre Square, S. V. Road, Andheri (West), Mumbai-400058.

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Website: [www.milgrey.in](http://www.milgrey.in)

Tel No: 022-26202230 CIN No.: L67120MH1983PLC030316

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10<sup>th</sup> May, 2019

To,  
Listing Compliances  
BSE Ltd,  
P. J. Towers,  
Fort,  
Mumbai – 400 001.

Scrip Code: 511018

Scrip ID: ZMILGFIN

## Sub: Notice of the Board Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 20<sup>th</sup> May, 2019 at 3.00 p.m. at the Registered Office of the Company situated at 503, Centre Square, S. V. Road, Andheri (West), Mumbai – 400 058 inter-alia to consider and approve audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you,

For Milgrey Finance and Investments Limited

*ms jaani*  
Mitesh Jaani  
Director  
DIN: 02474856

