

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-26202230 CIN: L67120MH1983PLC030316

1st August, 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 Friday, 09th August, 2019 at the Registered Office of the Company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101 inter-alia to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 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


Mitesh Jaani
Director
DIN: 02474856

