

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreynance@gmail.com, ramnord@vsnl.com

Website: www.milgrey.in

Tel No: 022-26202230 CIN: L67120MH1983PLC030316

30th August, 2019

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

Scrip Code : 511018
Scrip ID : ZMILGFIN

Subject: Outcome of the Board Meeting held on 30th August, 2019

Dear Sir/ Madam,

The Board of Directors of the Company in their meeting held on 30th August, 2019 at 3.00 p.m. at the registered office of the Company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101, inter-alia, transacted, considered and approved the following business:

1. Re-appointment of Director Mr. Abhay Gupta, liable to retire by rotation, subject to shareholders' approval at the ensuing Annual General Meeting;
2. Appointment of M/s. A.K. Kochhar & Associates, Chartered Accountants (FRN: 120410W) as the Statutory Auditor of the Company, subject to the approval of members;
3. Regularization of Appointment of Mr. Manav Kumar (DIN: 08309105) as an Independent Director of the Company, subject to members approval;
4. Regularization of Appointment of Mr. Abhishek Sanga (DIN: 08309127) as an Independent Director of the Company, subject to members approval;
5. Notice and Director's Report for the financial year ended 31st March, 2019;
6. The Annual General Meeting of the Company for FY 2018-19 will be held on **Friday, 27th September, 2019 at 10.00 a.m at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101.**

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7. The Register of Members and Share Transfer Books of the Company will remain closed from **20th September, 2019** to **27th September, 2019** (both days inclusive) for the purpose of the Annual General Meeting;
8. The Cut – off Date for the purpose of E- Voting is **20th September, 2019**;
9. E- Voting shall commence from **Tuesday, 24th September, 2019 (from 9.00 AM) to Thursday, 26th September, 2019 (till 5.00 P. M.)**.

The meeting concluded at 4.00 p.m.

We hereby request you to take the same on your record.

Thanking You,

For Milgrey Finance and Investments Limited

M.K. Bachhawat

Mahendra Bachhawat
Managing Director
DIN: 07547289