

NOTICE

Notice is hereby given in accordance with Clause 41 of the Listing Agreement that the Board of Directors of company are meeting on 13th February 2016 to consider un-audited financial results of the company for the quarter ended 31st December 2015.

Date : 5th February 2016

Place : Mumbai

Milgrey Finance and Investments Ltd.


Director

Name and address :-

Milgrey Finance and Investments Ltd.
2, Prabhat Nagar,
Patel Estate Road,
Jogeshwari (W),
Mumbai – 400 102.