

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.  
E-mail : milgreynfinance@gmail.com

Ref. No.

Date \_\_\_\_\_

**May 19, 2016**

To,  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Security ID:** ZMILGFIN; **Security Code:** 511018

**Sub.:** Intimation of Board Meeting.

Dear Sir/ Ma'am,

We would like to inform your esteemed Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, **May 30, 2016**, inter alia to consider the following:

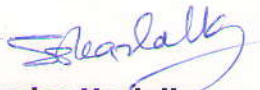
1. Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2016;
2. Any other business with the permission of Chair.

Further, the trading window for trading by the designated person shall be closed from May 20, 2016 to June 01, 2016 (both days inclusive).

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **Milgrey Finance and Investments Ltd.**



**Shaymsunder Harialka**

(Whole Time Director)

DIN : 00419591