

# MILGREY FINANCE AND INVESTMENTS LTD.

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

CIN No.: L67120MH1983PLC030316

Ref. No.

Date \_\_\_\_\_

**4<sup>th</sup> August 2017**

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy 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 Saturday, **August 12, 2017** at 12:00 noon inter alia to consider the following:

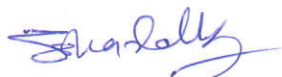
1. Unaudited Financial Results of the Company for the quarter ended June 30, 2017;
2. Any other business with the permission of Chair.

Further, the trading window for trading by the designated person shall be closed from August 5, 2017 to August 13, 2017 (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 Harlalka**

(Whole Time Director)

DIN : 00419591

Encl : As above

## NOTICE

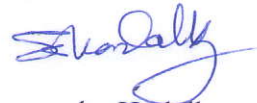
Notice is hereby given in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015 that a meeting of the Board of Directors of the company will be held on Saturday, the 12<sup>th</sup> August 2017 to inter alia and approve the Unaudited Financial Results of the company for the Qtr. ended 30<sup>th</sup> June 2017.

The information is also available on Company's website at [www.milgrey.in](http://www.milgrey.in) and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

For **Milgrey Finance and Investments Ltd.**

Date : 4<sup>th</sup> August 2017

Place : Mumbai



Shyamsunder Harlalka  
(Whole Time Director)  
DIN : 00419591