

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.

E-mail : milgreyfinance@gmail.com

CIN No.: L67120MH1983PLC030316

Ref. No.

Date _____

3rd February 2018

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 Monday, **February 12, 2018** at 12:00 noon inter alia to consider the following:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2017;
2. Any other business with the permission of Chair.

Further, the trading window for trading by the designated person shall be closed from February 7, 2018 to February 13, 2018 (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 Monday, the 12th February 2018 to inter alia and approve the Unaudited Financial Results of the company for the Qtr. ended 31st December 2017.

The information is also available on Company's website at www.milgrey.in and on Stock Exchange's website at www.bseindia.com

For Milgrey Finance and Investments Ltd.

Date : 3rd February 2018

Place : Mumbai



Shyamsunder Haritalka
(Whole Time Director)
DIN : 00419591