

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreynance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

3rd February, 2020

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

Scrip code : 511018
Scrip Id : ZMILGFIN

Sub: Notice of the Board Meeting

Dear Sir/ Madam,

This is to inform the exchange that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020 at the Registered Office of the Company, inter-alia to consider and approve Un-audited Financial Results for the quarter and nine months period ended 31st December, 2019 and other items of business as set out in the agenda of the meeting.

This is for your information and records.

Thanking you.

For Milgrey Finance and Investments Limited

M. K. Bachhawat
Mahendra Bachhawat
Managing Director
DIN: 07547289

