

# MILGREY FINANCE & INVESTMENTS LTD.

Regd. Office: 503, Centre Square, S. V. Road, Andheri (West), Mumbai-400058.

E-mail: [milgreyfinance@gmail.com](mailto:milgreyfinance@gmail.com), [milgrayfinance@gmail.com](mailto:milgrayfinance@gmail.com)

Website: [www.milgrey.in](http://www.milgrey.in)

Tel No: 022-26202230 CIN: L67120MH1983PLC030316

6<sup>th</sup> February, 2019

To,  
The Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Fort  
Mumbai – 400 001

Scrip Code: 511018  
Scrip Id: ZMILGFIN

Dear Sir/ Madam,

**Subject: Newspaper Clipping of Intimation of Board Meeting to be held on 13<sup>th</sup> February, 2019.**

A meeting of Board of Directors of the Company will be held on **13<sup>th</sup> February, 2019** at **3 p.m.** at the Registered Office of the Company situated at 503, Centre Square, S. V. Road, Andheri (West), Mumbai-400058 inter-alia to consider and approve Unaudited Financial Result of the Company for the quarter and nine months ended **31<sup>st</sup> December, 2018** and other items of business as set out in the agenda of the meeting.

The newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 6<sup>th</sup> February, 2019, disseminating the aforesaid information, is enclosed herewith.

This is for your information and records.

Thanking You,

For Milgrey Finance and Investments Limited

  
Mitesh Jani  
Director  
DIN: 02474856

