

MILGREY FINANCE AND INVESTMENTS LTD.

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

E-mail: milgreyfinance@gmail.com, ramnord@vsnl.com

Website: www.milgrey.in

Tel No: 022-26202230 CIN: L67120MH1983PLC030316

30th August, 2019

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

Scrip Code : 511018
Scrip ID : ZMILGFIN

Sub: Submission of Annual Report for the financial year 2018-19.

Dear Sir/Madam,

In terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of Annual Report for the financial year ended 31st March, 2019 together with the Notice convening the Annual General Meeting of the Company to be held on 27th September, 2019.

We hereby request you to take the same on your record.

Thanking You,

For Milgrey Finance and Investments Limited

M.K. Bachhawat

Mahendra Bachhawat
Managing Director
DIN: 07547289