

# 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

---

**21<sup>st</sup> April, 2020**

To,

**BSE Limited**

P.J. Towers,

Dalal Street, Fort,

Mumbai – 400 001.

**Scrip Code : 511018**

**Scrip Id : ZMILGFIN**

**Subject: Non – applicability of Corporate Governance for the quarter ended 31<sup>st</sup> March, 2020.**

Dear Sir/Madam,

As on 31<sup>st</sup> March, 2019 the paid up share capital of the Company is Rs. 1,99,00,000/- (Rupees One Crore Ninety Nine Lakh Only) which does not exceeds Rs. 10 Crore limit and the Net Worth of the Company is Rs. 1,03,54,567/- (Rupees One Crore Three Lakh Fifty Four Thousand Five Hundred and Sixty Seven Only) which does not crosses Rs. 25 Crore limit as prescribed under the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hence, pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with Corporate Governance provisions as specified in Regulations 17 to 27 are not applicable to the Company.

In light of the above, the Company is not required to file the Corporate Governance report for the quarter ended 31<sup>st</sup> March, 2020.

Kindly take the above cited information in your records.

**For Milgreyn Finance and Investments Limited**

**Sd/-**

**Mahendra Bachhawat**

**Managing Director**

**DIN: 07547289**