

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

15th July, 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 30th June, 2020.

Dear Sir/Madam,

As on 31st March, 2020 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. 90,86,314/- (Ninety Lakh Eighty Six Thousand Three Hundred and Fourteen Only) which does not crosses Rs. 25 Crore limit as prescribed under the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Under 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 30th June, 2020.

Kindly take the above cited information in your records.

Thanking You.

For Milgrey Finance and Investments Limited

M.K. Bachhawat

Mahendra Bachhawat
Managing Director
DIN: 07547289