

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.
E-mail : milgreyfinance@gmail.com

Ref. No.

Date _____

5th February 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers
Dalal Street, Mumbai – 400001

**Sub: Clause 19 of the Listing Agreement
Notice of meeting of the Audit Committee dated 13th February 2016
Milgrey Finance & Investments Ltd. (Scrip code - 511018)**

Notice is hereby given that the Audit Committee of the company are scheduled to meet on 13th February 2016 at 11.00 a.m. at the registered office of the company to consider and adopt the following business:

- 1 To recommend the Unaudited Results of the company for the quarter Ended 31st December 2015.

Thanking you.

Yours faithfully,

For: Milgrey Finance & Investments Ltd.



Director