

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.

CIN No.: L67120MH1983PLC030316

Ref. No.

Date _____

May 23, 2017

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security ID: ZMILGFIN; **Security Code:** 511018

Sub.: Intimation of Board Meeting.

Dear Sir/ Ma'am,

We would like to inform your esteemed Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **May 30, 2017**, at 12:00 noon inter alia to consider the following:


1. Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2017;
2. Any other business with the permission of Chair.

Further, the trading window for trading by the designated person shall be closed from May 24, 2017 to June 1, 2017 (both days inclusive).

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **Milgrey Finance and Investments Ltd.**


Shaymsunder Harlalka
(Whole Time Director)
DIN : 00419591

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NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and disclosure requirement) Regulations, 2015 that a meeting of the Board of Directors of the company will be held on Tuesday, the 30th May 2017 to inter alia and approve the Audited Financial Results of the company for the year ended 31st March 2017 and to consider recommendation of Dividend, if any amongst other routine matters.

The information is also available on Company's website at www.milgrey.in and on Stock Exchange's website at www.bseindia.com

For Milgrey Finance and Investments Ltd.

Date : 23rd May 2017

Place : Mumbai



Shyamsunder Harlalka
(Whole Time Director)
DIN : 00419591