

MILGREY FINANCE AND INVESTMENTS LTD.

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

Ref. No.

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 Board of Directors dated 13th February
2016
Milgrey Finance & Investments Ltd. (Scrip code - 511018)**

Notice is hereby given that the Board of Directors of the company are scheduled to meet on 13th February 2016 at 3:00 p.m. at the registered office of the company to consider and adopt the following business:

1. To consider and approve the un-audited results of the Company for the quarter and year ended 31st December 2015.
2. Any other matter with the consent of chair.

Thanking you.

Yours faithfully,

For: Milgrey Finance & Investments Ltd.



Director