

MILGREY FINANCE AND INVESTMENTS LTD.

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

CIN No.: L67120MH1900PLC030316

Ref. No.

Date _____

November 5, 2016

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 Monday, **November 14, 2016** at 12:00 noon inter alia to consider the following:

1. Unaudited Financial Results of the Company for the quarter ended September 30, 2016;
2. Any other business with the permission of Chair.

Further, the trading window for trading by the designated person shall be closed from November 5, 2016 to November 15, 2016 (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

Encl : As above

MILGREY FINANCE AND INVESTMENTS LTD.

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

CIN No.: L67120MH1983PLC030316

Ref. No.

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NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016 to inter alia approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2016.

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 : November 5, 2016
Place : Mumbai


Shyamsunder Harfalka
(Whole Time Director)
DIN: 00419591