

# MILGREY FINANCE AND INVESTMENTS LTD.

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

CIN No.: L67120MH1983PLC030316

Ref. No.

Date \_\_\_\_\_

**January 30, 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, **February 7, 2017** at 12:00 noon inter alia to consider the following:

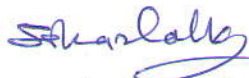
1. Unaudited Financial Results of the Company for the quarter ended December 31, 2016;
2. Any other business with the permission of Chair.

Further, the trading window for trading by the designated person shall be closed from January 30, 2017 to February 8, 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

Encl : As above

Tel. : 2678 3323  
Fax : 2678 6185

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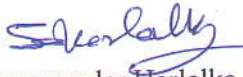
## NOTICE

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 Tuesday, February 7, 2017 to inter alia approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2016.

The information is also available on Company's website at [www.milgrey.in](http://www.milgrey.in) and on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

For Milgrey Finance and Investments Ltd.

Date : January 30, 2017  
Place : Mumbai

  
Shyamsunder Harlalka  
(Whole Time Director)  
DIN: 00419591