

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreynance@gmail.com, **Website:** www.milgreynance.in

Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

6TH September 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 511018
Script ID: ZMILGFIN

Subject: Outcome of Board Meeting held on 6th September 2024

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 6th September 2024, inter-alia has considered and transacted following business:

1. The 41st Annual General Meeting of the Members of the Company for year ended 31st March 2024 will be held on Monday, 30th September 2024 at the registered office of the company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai – 400 101, at 12:00 P.M.
2. The Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 24th September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the 41st Annual General Meeting of the Company.
3. Considered and approve the Director's Report, Management Discussion and Analysis Report for the year ended 31st March 2024.

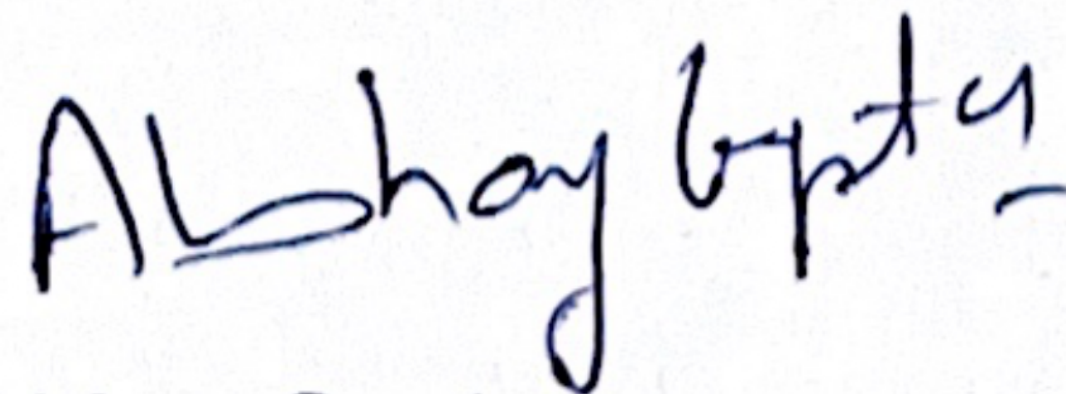
The meeting commenced at 11:30 a.m. and concluded at 12:15 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Milgrey Finance & Investments Ltd



Abhay Gupta
Director
DIN: 02294699