

# MILGREY FINANCE AND INVESTMENTS LTD.

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

**E-mail:** [milgreynance@gmail.com](mailto:milgreynance@gmail.com), **Website:** [www.milgrey.in](http://www.milgrey.in)

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

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03.02.2024

To,

The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

**Scrip Code : 511018**

**Scrip Id : ZMILGFIN**

**Sub: Notice of the Board Meeting to consider Un-Audited Results for the Quarter ended December 31 , 2023.**

Respected Sir/ Madam,

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024 at the registered office of the company to consider and approve Un-Audited Financial Results for the quarter ended on December 31, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Milgrey Finance and Investments Limited**

**Abhay Gupta**

**Director**

**DIN: 02294699**