

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.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

September 05, 2022

**To,
Listing Compliances**

BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

**Scrip ID : 511018
Scrip Code : ZMILGFIN**

Subject: Outcome of Board Meeting held on September 05, 2022

Dear Sir/ Madam,

With reference to the subject cited above, this is to inform the Exchange that at the meeting of the Board of Directors of the Company on **Monday, September 05, 2022** at the registered office of the Company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101 inter-alia, have considered and approved to following agenda:

1. Re-appointment of Mrs. Neelam Pal (DIN: 09051272), who retires by rotation at the ensuing Annual General Meeting of the Company.

The Board has recommended to re-appointment of Mrs. Neelam Pal, Non- Executive Director of Company who retires by rotation at the ensuing Annual General Meeting of the Company.

2. Date of forthcoming Annual General Meeting and to approve the draft Notice convening the same:

39th Annual General Meeting of the members of the Company will on Thursday, September 29, 2022, at 10:00 am at the registered office of the company situated at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai – 400101.

3. Approval of draft Annual Report:

The Board considered and approved the 39th Annual Report of the Company including the Notice, Director's Report, Audit Report, Balance Sheet and Profit & Loss account along with Annexures thereof for the financial year ended 2021-22

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4. Approval of the Book Closure Date & Record Date:

Book Closure for the purpose of ensuing Annual General Meeting will remain close from Friday, September 23, 2022 to Thursday, September 29, 2022 (Both days inclusive). The Board also considered and approved the Cut- off date as Thursday, September 22, 2022 for remote e-voting / voting through electronic (e-voting) for the purpose of 39th Annual General Meeting of the Company.

5. E-voting Period:

The e-voting period shall commence on Monday, September 26, 2022 from 9.00 a.m. (IST) and shall end on Wednesday, September 28, 2022 at 5.00 p.m. (IST). E-voting shall not be allowed beyond the said date and time.

The meeting commenced at 5:00 p.m and concluded at 5.45 p.m.

We hereby request you to take the same on your record.

For Milgreyn Finance and Investments Limited

Abhay Gupta

Director

DIN: 02294699