

MILGREY FINANCE & INVESTMENTS LIMITED

(CIN NO: L67120MH1983PLC030316)

Regd. Office: 503, Centre Square, S.V. Road, Vile Parle (West), Mumbai-400058.

Tel: 022-26202230; **Email:** milgreyfinance@gmail.com, milgrayfinance@gmail.com, ramnord@vsnl.com

Website: www.milgrey.in

NOTICE

1. Notice is hereby given that the Annual General Meeting (AGM) of the company is scheduled to held on **Friday, 28th September, 2018** at 12.00 noon at the Registered office of the company situated at 503, Centre Square, S.V. Road, Vile Parle (West), Mumbai-400058, to transact the business as put forth in the notice of the AGM.
2. The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on **6th September, 2018**.
3. The Notice of AGM is available on the Company's website www.milgrey.in and is also available on CDSL website www.cdslindia.com
4. The Notice of AGM of the company inter-alia indicates the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
5. Members holding shares as on the cut-off date, **Friday, 21st September, 2018** may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The e-voting period shall begin on **25th September, 2018 at 9 a.m. and ends on 27th September, 2018 at 5 p.m.** The e-voting module shall be disabled by CDSL for voting thereafter.
6. The Register of Members and Share Transfer Books of the Company will remain closed **22nd September, 2018 to 28th September, 2018** (both days inclusive) for the purpose of AGM.
7. Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut-off date of 21st September, 2018 may obtain login ID and Password by sending request at www.cdslindia.com or milgreyfinance@gmail.com. However if the member is

already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 18002005533 (tollfree no.) or can be emailed to helpdesk.evoting@cdslindia.com.

8. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.

By Order of the Board

Sd/-

Mitesh Jani

Director

DIN:02474856

Date: 06.09.2018

Place: Mumbai