

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office : 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (West), Mumbai - 400 102.
E-mail : milgreyfinance@gmail.com

Ref. No.

CIN No.: L67120MH1983PLC030316

30th September 2016

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

Script Code : 511018

Sub : Outcome of 33rd Annual General Meeting convened on 30th September 2016

Dear Sirs,

We write to inform you that the businesses, as set out in the notice convening the 33rd Annual General Meeting on the members of the Company (AGM) were transacted at the AGM held on September 30, 2016.i.e. today at Plot No.2, Patel Estate Road, Prabhat Nagar, Jogeshwari (W), Mumbai – 400 102 at 4:00 p.m.

The voting on the above resolutions was conducted through electronic means and physical ballots were provide in the meeting to those who had not casted their votes through Electronic platform.

The Voting Result shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizers Report.

Kindly take the above on record and oblige.

Thanking you,

For: **Milgrey Finance and Investments Ltd.**


Shyamsunder Harlalka
Whole Time Director
DIN 00419591