



Milestone Group

# **MILESTONE FURNITURE LIMITED**

Date: 05<sup>th</sup> Nov, 2024

To,

**BSE Limited**

Listing Department,  
P J Towers, 1st floor Dalal Street,  
Mumbai 400001

**Sub: : Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 541337**

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 11<sup>th</sup> November, 2024** at its Registered office to inter-alia transact the following Matters:

1. To consider and discuss on proposal of fund raising through issue of Shares, by way of any permissible mode and pricing and other terms of conditions;
2. Any other matters with the permission of chairman.

We request you to kindly take the above on record.

**For Milestone Furniture Limited**

*W.D. M.K.*  
Mayank Rasiklal Kotadia

(DIN: 07484438)

(Whole Time Director)

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYN SATY Business Park, A wing, Andheri-Kurla Road, J.B. Nagar, Mumbai,  
Mumbai, Maharashtra, India, 400059.

Email ID. [Director1@milestonefurniture.in](mailto:Director1@milestonefurniture.in), Ph. No.7738146226

Website: [www.milestonefurniture.in](http://www.milestonefurniture.in)