



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 26.08.2021

To
The Manager,
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541337

Subject: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with amendments thereto from time to time, Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 2nd day of September, 2021 at 11:30 A.M at the Registered Office of the Company at Survey no.147, House No. 271/1, Wada Manor Road, Met Village, Opp. HP Petrol Pump, Palghar, Thane, Maharashtra- 421312 to inter-alia for the following purposes:

1. To fix the date of 7th Annual General Meeting (AGM) and to approve draft Notice of 7th Annual General Meeting
2. To approve 7th Annual Report of the Company.
3. To approve Book closure dates for Annual General Meeting
4. To approve the date of E-voting
5. To appoint Secretarial Auditor of the Company for the FY 2021-22
6. To appoint scrutinizer for Annual General Meeting
7. To recommend the appointment of statutory Auditor of the Company for the FY 2021-22
8. Any other item with the permission of chair.

Kindly take the same on your record.

Thanking you,
Yours faithfully
For MILESTONE FURNITURE LIMITED


(DIGAMBAR SUDAM SONGHARE)
MANAGING DIRECTOR
DIN 06809398

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

Email ID. admin@milestonegroup.asia Ph. No.7738209656