

MILESTONE FURNITURE LIMITED

Tirupati house aslam compound, Opp. Micro lab, Chandivali road Sakinaka Mumbai-400072
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 23.07.2020

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: (BSE-541337)

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to quarter and year ended 31st March, 2020.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at 04:30 P.M. at Registered Office of Company viz. 1st Floor, Aslam Compound Shree Nagar, Behind Boghul House, Chandivali Road, Sakinaka, Mumbai- 400072, inter alia, to consider the Audited Financial Statement of the Company alongwith Auditor's Report thereon related to quarter and year ended 31st March, 2020, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

For MILESTONE FURNITURE LIMITED
For Milestone Furniture Limited


Digambar Sudam Songhare
Managing Director
DIN: 06809398