



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 23.01.2023

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai – 400 001.

Security Code: 541337

Sub: Notice of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Change in Directorship of the Company through Video Conferencing.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Tuesday, 31st January, 2023 at 04:00 P.M. **through Video Conferencing**, to take assessment of the previous quarter and upcoming quarter, consider the Change of Director(s), Any other matter with the permission of the Chair.

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

Thanking You,

Yours faithfully,

For Milestone Furniture Limited

SHHARA
D M JAIN

Digitally signed
by SHHARAD M
JAIN
Date: 2023.01.23
15:54:06 +05'30'

Shharad M Jain

Director

DIN: 09768935

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

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