



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 07.11.2022

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 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Result of the Company related to half year ended 30th September, 2022.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at 04:00 P.M. at Registered Office of Company viz. Office No. 304, Ghanshyam Enclave, Link Road, Kandivali West-400067 MH, inter alia, to consider the Un-Audited Financial Result of the Company alongwith Limited Review Report thereon related to half year ended 30th September, 2022, inter alia other businesses.

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

Thanking You,

Yours faithfully,

FOR MILESTONE FURNITURE LIMITED

DIGAMBAR Digitally signed by
SUDAM DIGAMBAR SUDAM
SONGHARE SONGHARE
SONGHARE Date: 2022.11.07
13:54:29 +05'30'

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

Website :www.milestonefurniture.in