



BIFMA CERTIFIED



Milestone Group

## MILESTONE FURNITURE LIMITED

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Dated: 01.07.2021

To,

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

Scrip Code: 541337

**Subject: Request Letter**

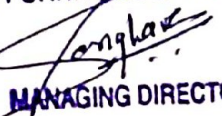
Dear Sir/Madam,

This is to inform you that the company held its Board Meeting on 30.06.2021 for approval of Financial Results for Quarter and Year Ended 31<sup>st</sup> March 2021. The issue is at the time of submission of Financial Results it came to notice that the Intimation of Board Meeting was not uploaded on BSE due to some technical error. Also, please find enclosed intimation of Board Meeting.

We request you to accept the apology and kindly do not levy any penalty for the same. We assure you the same will not be happen in future.

Thanking you,  
Yours faithfully

For MILESTONE FURNITURE LIMITED  
For MILESTONE FURNITURE LIMITED

  
MANAGING DIRECTOR

DIGAMBAR SUDAM SONGHARE  
(MANAGING DIRECTOR)  
DIN 06809398

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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](mailto:admin@milestonegroup.asia) Ph. No.7738209656

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



Milestone Group

## MILESTONE FURNITURE LIMITED

Dated: 23.06.2021

To,

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

Scrip Code: 541337

**Subject: Prior Intimation regarding Board Meeting to consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that the meeting of the Board of Directors of Milestone Furniture Limited is scheduled to be held on Wednesday, 30<sup>th</sup> Day of June 2021 to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully

For MILESTONE FURNITURE LIMITED  
For MILESTONE FURNITURE LIMITED

  
MANAGING DIRECTOR  
DIGAMBAR SUDAM SONGHARE  
(MANAGING DIRECTOR)  
DIN 06809398

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