



**Milestone Group**

## **MILESTONE FURNITURE LIMITED**

Gala No 03 Aslam Compound Chandivali Sakinaka Andheri E.Mumbai No 400072

CIN :U36912MH0214PLC25413 Website : [www.milestonegroup.asia](http://www.milestonegroup.asia)

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Date: 05-12-2020

The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001

Company Code no. : 541337

**SUB : Intimation of Annual General Meeting and Book Closure**

Dear Sir/ Madam,

In reference to the aforesaid subject, a meeting of the Board of Directors of the Company was held on 05.12.2020, which inter alia has approved the followings:-

1. Convening of 6th Annual General Meeting of the Company through Video Conferencing or other Audio Video Means (VC/OAVM) on Wednesday, 30th December, 2020 at 12:30 pm.
2. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th day of December, 2020 to Wednesday, the 30th day of December, 2020 (both days inclusive) for the purpose of 6th Annual General Meeting of the company.

This is for your information and record.

Yours faithfully,

  
Kangan Dhamija  
Company Secretary

M.No. 30672