



Milestone Group

MILESTONE FURNITURE LIMITEDDATE: 14th April 2023

To,
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)

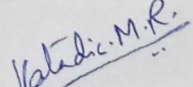
Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 17, 2023 via Video Conferencing, to consider, inter-alia:

- 1 Appointment of Mr Tanmay Singh as an Additional Director in the Company
- 2 Approve Resignation of Mr Sharad Jain from Board Of Company.
- 3 To Open a New bank account and close all the old Bank accounts of the Company.
- 4 Consideration of Issue of Sweat Equity Shares to Director / Employees for the Value Addition and Services Provided by them to the Company
- 5 Increase in Authorised Share Capital of the Company
- 6 Alteration in the Capital Clause of the Memorandum of Association of the Company
- 7 Consideration of Calling Extra ordinary General Meeting
- 8 Any other Matter to be taken by any member of the board with permission of the Chair.

Kindly take above information(s)/Document(s) on your record.

Thanking You
Yours faithfully
For MILESTONE FURNITURE LIMITED


Mayank Kotadia

Director
DIN No: 07484438

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



BIFMA CERTIFIED



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MILESTONE FURNITURE LIMITED

Details of Director seeking Appointment at the Forthcoming General Meeting:

Name of Director	Mr Tanmay Singh
DIN	09488538
Date of Birth	12 th June 1992
Qualification	B. Tech (Mechanical Engineering)
Area of Expertise	Human Resource & Management
Directorship Held in Other Companies	1 (DHAMMA TRAVEL HOUSE PRIVATE LIMITED)
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as on 31 st March 2023	NIL

Yours faithfully

For MILESTONE FURNITURE LIMITED

Kotadia M.R.

Mayank Kotadia

Director

DIN No: 07484438

CIN: L36912MH2014PLC254131

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