



Milestone Group

MILESTONE FURNITURE LIMITED

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

CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

Dated: 03.11.2020

To

BSE Limited
Floor 25, Feroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
(Ph: 022-22721233-34, Fax: 22722082, 22722037)

BSE Scrip Code: 541337

Reg: Notice of Board Meeting

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the company has been scheduled to be held on Thursday, 12th day of November, 2020 at 3.00 pm at registered office of the company, *inter alia* to consider Unaudited Financial Results for Quarter/Half Year ended 30th September, 2020.

Kindly take the same in your record.

Thank You

Yours faithfully,

Kangan Dhamija

Company Secretary

M.No. 30672