



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 12.07.2021

To,

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

Scrip Code: 541337

Subject: Prior Intimation regarding Board Meeting

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 Monday, 19th Day of July 2021 to consider inter alia the following businesses:

1. to take note of resignation of Mr. GaneshKumar Sadanand Patlikadan from the Directorship of the Company.
2. To take note of resignation of Ms. Kangan Dhamija, Company Secretary cum Compliance Officer of the Company
3. Any other Business with the permission of the Chair.

You are requested to take the same on your records.

Thanking you,
Yours faithfully

For MILESTONE FURNITURE LIMITED

DIGAMBAR SUDAM SONGHARE
(MANAGING DIRECTOR)
DIN: 06809398

CIN: L36912MH2014PLC254131

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