



BIFMA CERTIFIED



## MILESTONE FURNITURE LIMITED

Tirupati House Aslam Compound, Opp. Micro Lab, Chandivali Road Sakinaka Mumbai-400072  
CIN : U36912MH0214PLC25413 Website : [www.milestonegroup.asia](http://www.milestonegroup.asia)

Ref. No: MFL/Compliance/2019-20

05<sup>th</sup> December, 2019

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

Scrip Code: (BSE-541337)

Sub:-Outcome of Board Meeting held on Thursday, 05<sup>th</sup> December, 2019 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Thursday on 05<sup>th</sup> December, 2019 at registered office of the company at 1st Floor, Aslam Compound, Shree Nagar, Chandivali road, Sakinaka, Mumkba- 400072, which commenced at 04:00 pm and concluded at 05:30 pm inter alia, transacted the following businesses:

1. Approved the Board Report along with its Annexures for the Financial Year ended 31<sup>st</sup> March, 2019.
2. Convening of 5<sup>th</sup> Annual General Meeting of the Company on Tuesday on 31<sup>st</sup> December, 2019 at registered office of the Company at 05:00 pm.
3. Approved the draft notice (along with explanatory statement thereof) of Annual General Meeting for Financial Year ended 31st march, 2019.
4. The Register of Member and Share Transfer Books of the Company remain closed from Monday, 23<sup>rd</sup> December, 2019 to Tuesday 31<sup>st</sup> December, 2019 (both days inclusive) for the purpose of Annual General Meeting held 31<sup>st</sup> December, 2019.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,

For Milestone Furniture Limited

Director

DIN No:

Director

For MILESTONE FURNITURE LIMITED