



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Unit No:- 102, First Floor,VTM Building Mehra Compound
Sakinaka, Andheri Kurla Road, Mumbai-72. Telephone : 022-28508955/022-2852895
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 05.11.2019

To,
The Manager
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 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Statement of the Company related to half year ended 30th September, 2019.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 04:00 P.M. at Registered Office of Company viz. Flat No. 1st Floor, Aslam compound, Shree Nagar, Behid Boghul House, Chandivali Road, sakinaka, Mumbai- 400072, inter alia, to transact the following businesses.

1. To consider and approve the Un-audited Financial Result of the Company for the half year ended 30th September, 2019.
2. To, discuss consider and approve any other matter as may be consider necessary.

Further in accordance with the SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company Code of Conduct for prevention of Insider Trading, the trading window was closed from 01st October, 2019 and will open 48 hours after the said financial results are declared to the stock exchange.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR MILESTONE FURNITURE LIMITED



Digambar Sudam Songhare
Director
DIN: 06809398