



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 30th June, 2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of shorter notice Board Meeting to be held on 3rd July, 2023.

Ref.: Scrip Code - 541337

Respected Sir/Madam,

This is to inform you that the shorter notice meeting of the Board of Directors of the Company will be held on 3rd July, 2023 through Video conferencing/ other audio visual means(VC/OAVM) without physical presence of directors at 4:00 pm to transact the following business:

- 1) To appoint Ms. Vanshika Joshi as a Company Secretary cum Compliance Officer of the company.
- 2) To appoint a Managing Director amongst the Board of Directors of the company.
- 3) To authorise Mr. Mayank R Kotadia from the Board of directors to enter into agreements relating to setting off the debts or raising of capital.
- 4) To take note of the resignation of Kushdeep Singh Mann.
- 5) To appoint S Aggarwal & Co. as statutory auditor of the company.
- 6) Any other business with the permission of the chair.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours Faithfully,

For Milestone Furniture Limited

Kotadia M.R.
Mayank R Kotadia
(Whole Time Director)
DIN - 07484438

CIN: L36912MH2014PLC254131

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