



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 06.12.2023

To

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation of Newspaper publication of Notice of AGM, Book Closure and E-Voting

Dear Sir/Madam,

In pursuant to Regulations 47 read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015), Section 91 and Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable section or rules made thereunder, Our Company, Milestone Furniture Limited, have published the Notice of Annual General Meeting, Book Closure Notice and time schedule of E-Voting provided by the Company in English and Marathi newspaper.

In this regard, please find enclosed English as well as Marathi Newspaper copy for your record purpose.

Please take note of the same and update your records.

Thanking You

For Milestone Furniteure Limited



Mayank Rasiklal Kotadia
(DIN: 07484438)
(Whole Time Director)

CIN: L36912MH2014PLC254131

Regd. Office: Survey No.147, House No. 271/1, Met Village, Near H P Petrol Pump,
Wada-Manor Road, Tal-Wada, District- Palghar, Maharashtra-421312

Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website: www.milestonefurniture.in

PUBLIC NOTICE

Shri. Manish Hadangopal Poddar, a member of Esquire Co-operative Housing Society Ltd., having address at Flat No. 1705, 17th Floor, Tower - C, Esquire Co-operative Housing Society Ltd., Mohan Gokhale Marg, Off. Western Express Highway, Goregaon East, Mumbai - 400063 and holding Flat No. 1705, 17th Floor, Tower - C, Esquire Co-operative Housing Society Ltd., Mohan Gokhale Marg, Off. Western Express Highway, Goregaon East, Mumbai - 400063, died on 19/09/2021, without making any nomination.

NOTICE

This is to inform the General Public that the following Share Certificate of **ABB INDIA LIMITED**, Having its Registered office at 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, City Bengaluru, State Karnataka, Pin Code 560058, in the name of the following Shareholder/s have been lost to them.

Table with 4 columns: Folio No., Name of Shareholder, No. of Shares, Distinctive Nos. Entry for SADIQ KASAM HAWA.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate(s), any person(s) has/have any claim in respect of the said share certificate(s) should lodge such claim with the company or its registrar and Transfer Agents KFIn Technologies Ltd, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandai, Hyderabad, Telangana-500032 within 15 Days of Publication of this notice.

FORM B PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE STAKEHOLDERS OF PHANTOM RESOURCES PRIVATE LIMITED. Includes details of the company, registration, and liquidator information.

FORM G INVITATION FOR EXPRESSION OF INTEREST

M/S RAHUL SALES LIMITED OPERATING IN WHOLESALE TRADE INDUSTRY AT CHANDIGARH. Includes details of the company, location, and terms of interest.

(Prem Chand Goyal) Resolution Professional In the Matter of M/s Rahul Sales Limited. Registered Address: House No 1-F, Adjoining Municipal House, Model Town, Patiala, Punjab-147001

Balmer Lawrie & Co. Ltd. TENDER NOTICE. Online Bids are invited for Sale of Fixed assets comprising of items (Capex) not in use / not usable on 'As is where is' basis.

उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड. TENDER NOTICE. On line e-tenders are invited from experienced manufacturers for supply of Radar based level transmitter for Alcohol/Ethanol tank.

CENTRAL RAILWAY RETROFITMENT OF TWIN PIPE AIR BRAKE SYSTEM. Name of Work: Retrofitment of Twin Pipe Air Brake System in 290 Nos. Wagons.

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE. Notice is hereby given that the share certificate no(s) 62619822 for 25 shares bearing distinctive no(s) 2219339866 - 2219339810.

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics. Registered Office: Cupid Limited, A-68, M.I.D.C. (Malegaon), Sinnar, Nashik-422 113, Maharashtra, India.

IKF FINANCE LIMITED. DEMAND NOTICE [Section 13(2)]. A notice is hereby given that the following Borrower(s)/Guarantor(s) M/s. Sanjeevani Medical Oxygen Gases Rep. by its Proprietor Chhavi Nath Mishra, Mr. Chhavi Nath Mishra S/o Badri Prasad Mishra and Mrs. Jaisheera Mishra D/W/o Sabhapati Mishra have defaulted in the repayment of principal and interest of the loans facility obtained by them from the IKF Finance Limited.

RELEVANT PARTICULARS. Table with 2 columns: Particulars, Details. Includes information about the company, registered office, website, and financial details.

CUPID LIMITED. Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Target Company under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table with 5 columns: No., Date, Name of the Target Company (TC), Details of the Offer, and Name(s) of the acquirer and PAC. Contains detailed recommendations for Cupid Limited.

MILESTONE FURNITURE LIMITED. Registered Office: Survey No. 147, House No. 27/11, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District- Palghar, Maharashtra-421312

NOTICE OF 09TH ANNUAL GENERAL MEETING ("AGM") OF MILESTONE FURNITURE LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 09th AGM of the shareholders of Milestone Furniture Limited ("Company") will be held on Tuesday, the 26th December, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("Notice").

Table with 2 columns: Commencement of Remote e-voting, Conclusion of Remote e-voting. Includes dates and times for the AGM.

fincare. LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS. The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from Fincare Small Finance Bank Ltd ("Bank").

Thallapaka Venkateswara Rao Chairperson IDC. Place: Mumbai. Date: 5th December, 2023

रोज वाचा दै. मुंबई लक्षदीप'

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PUBLIC NOTICE

NOTICE to notify that the...
Date: 06/12/2023
Place: Mumbai

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