



MILESTONE FURNITURE LIMITED

Dated 19.05.2023

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

Scrip Code: 541337

Subject: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with amendments thereto from time to time, Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 25th day of May, 2023 at 01:30 P.M through Video conferencing or other audio visual means to consider and approve the following:

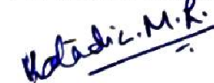
1. To fix the date of Extra-Ordinary General Meeting (EGM) and to approve draft Notice of Extra-Ordinary General Meeting
2. To approve Book closure dates for Extra-Ordinary General Meeting .
3. To approve the date of E-voting
4. To appoint scrutinizer for Extra-Ordinary General Meeting
5. Any other item with the permission of chair.

You are requested to consider and take the same on your record.

Thanking You

Yours Sincerely

For **MILESTONE FURNITURE LIMITED**



(MAYANK R KATODIA)

Whole Time Director

DIN: 07484438

CIN: L36912MH2014PLC254131

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Tal-Wada, District-Palghar-Maharashtra**

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