



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Tirupati house Aslam compound, Opp. Micro Lab, Chandivali Mumbai-72
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 20.05.2019

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to quarter and year ended 31st March, 2019.

Dear Sir/Madam,


This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 03:00 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 consider the Audited Financial Statement of the Company alongwith Auditor's Report thereon related to quarter and year ended 31st March, 2019, inter alia other businesses.

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