



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 7th June, 2024

To,

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

SUBJECT- Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Ref.: (BSE SCRIP CODE: 541337)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors of Milestone Furniture Limited ("Company") will be held on Thursday, June 13, 2024 at 03.00 PM. The agenda of the meeting is as follows:

1. proposal for raising of funds by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible/convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising, and deployment of such funds for the purpose of business growth through acquisitions and mergers.
2. To consider, approve and take on record the Audited Financial Results of the company for the half year and year ended on 31st March 2024.
3. The Board would further consider convening an Annual General Meeting or postal ballot to obtain the approval of shareholders for the above proposal, if the same is approved by the Board.
4. Appointment of M/s. Amit H.V. & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the F.Y. 2023-24 to conduct the Secretarial Audit of the Company pursuant to Section 204 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CIN: L36912MH2014PLC254131

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Website :www.milestonefurniture.in



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5. To take any other matter at the discretion of the Chairperson.

Kindly acknowledge the same and do needful.

Thanks & Regards

For Milestone Furniture Limited

Kotadia. M. R.

Mayank Rasiklal Kotadia
(Whole Time Director)
DIN: 07484438