



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Tirupati House Aslam Compound Opp Micro Lab Chandivali, Mumbai-72.

Telephone : 022-28508955/022-2852895

CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Ref. No: MFL/Compliance/2019-20

26th September, 2019

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: (BSE-541337)

Sub:- Intimation pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation").

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015("Listing Regulation") Company wish to inform the Exchange as below:

1. Mr. Amardeep Bhau Mahadik (DIN: 08068952) Independent Director has placed their resignation letter dated 23.09.2019 to resign from the post of Independent Director.
2. Registrar of Companies, Mumbai has been granted 3 Month Extension vide SRN No. H92110469 of GNL-1 for holding of Annual General Meeting for the Financial Year 2018-19.

Kindly take the above on record and inform all those concerned accordingly.

Thanking You,
Yours Truly,
For Milestone Furniture Limited

A handwritten signature in blue ink that reads "Ganesh Kumar". The signature is written in a cursive style with a long horizontal stroke extending to the right.

Ganesh Kumar.S.P.
Director & CEO
DIN: 06809407