



BIFMA CERTIFIED



## MILESTONE FURNITURE LIMITED

Dated 21.09.2023

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

Scrip Code: 541337

**Subject: Intimation of Board Meeting on Shorter Notice- 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 Friday, 22<sup>nd</sup> day of September, 2023 at 12:30 P.M through Video conferencing or other audio visual means to consider and approve the following:

1. To intimate BSE for filing application for extension of Annual General Meeting for F.Y 2022-23.
2. To take note of resignation of Ms. Vanshika Joshi (Company Secretary) w.e.f. 11.08.2023.
3. To take note on resolution passed by circulation.
4. 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

For Plexonics Technologies Limited

*Kotadia*  
(MAYANK RASIKLAL KOTADIA)

Whole Time Director Director

DIN: 07484438

CIN:L36912MH2014PLC254131

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