



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Unit No:- 102, First Floor,VTM Building Mehra Compound
Sakinaka, Andheri Kurla Road, Mumbai-72. Telephone : 022-28508955/022-28528955

13th August, 2018

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J. Towers, 01st Floor & 14th Floor,
Dalal Street, Mumbai - 400 001.

Company Scrip code: - 541337
Sub:- Outcome of the Board Meeting

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today, i.e. Monday August 13, 2018, the Board of Directors of the Company have considered and approved the followings:

- a. Financial & Other Matters Discusd
- b. Resignation of Key Managerial Person (KMP) & Directors w.e.f. 16th July, 2018

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

For Milestone Furniture Limited

For MILESTONE FURNITURE LIMITED


MANAGING DIRECTOR

Digambar S. Songhare
(Managing Director)