



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 01.10.2022

To,

The Manager

BSE Limited

Listing Compliance Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai Samachar Marg, Mumbai – 400 001.

Security Code: 541337

Sub:-Outcome of Board Meeting held on Sunday, 01st October, 2022 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015(“Listing Regulation”).

Dear Sir/Madam,

The Board of Directors of the Company in their meeting held on Saturday on 01st October, 2022 at registered office of the company at Office No. 304, Ghanshyam Enclave, Link Road, Kandivali West-400067 MH, which commenced at 04:00 pm and concluded at 05:00 pm inter alia, transacted the following businesses:

1. Approved the Board Report along with its Annexures for the Financial Year ended 31st March, 2022.
2. Convening of 08th Annual General Meeting of the Company on Saturday on 29th October, 2022 through Video Conference at 04:00 pm.
3. Approved the draft notice (along with explanatory statement thereof) of 08th Annual General Meeting for Financial Year ended 31st march, 2022.
4. Mr. Shivam Sharma & Associates (Practising Company Secretary) Member of Institute of Company Secretaries of India is appointed as Scrutiniser of the Company for ensuing Annual General Meeting held on 29th October, 2022.

CIN: L36912MH2014PLC254131

Regd Office: Survey No.147, House No. 271/1, Wada Manor Road, Met Village, Opp HP petrol pump,
Palghar, Thane, Maharashtra- 421312

Email ID. admin@milestongroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in



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5. The Register of Member and Share Transfer Books of the Company remain closed from Sunday 23rd October, 2022 to Saturday 29th October, 2022 (both days inclusive) for the purpose of Annual General Meeting held on 29th October, 2022.
6. To Fixed 21st October, 2022 as record date for determining entitlement of shareholders to attend the Annual General Meeting.

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

Yours Sincerely,

FOR MILESTONE FURNITURE LIMITED



Digambar Sudam Songhare.

Director

DIN: 06809398



BIFMA CERTIFIED



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