



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 02.09.2021

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

Scrip Code: 541337

Subject: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable Regulations, if any, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 2nd Day of September 2021, has inter-alia: Considered, approved and taken on record the following matters:

1. The Date of 7th Annual General Meeting has been fixed and the meeting is scheduled to be held on Thursday, 30th Day of September, 2021 through Video Conferencing/ Other Audio Video Means (VC/OAVM) without physical presence of the members. (The Notice of 7th Annual General Meeting alongwith Annual Report has been uploaded on BSE and on the website of the Company at www.milestonefurniture.in)
2. Approved the 7th Annual Report of the Company (Uploaded separately on BSE).
3. Approved the Book closure dates and Cut- off date for E-voting (as stated in Intimation of AGM- uploaded on BSE separately)
4. M/s Shivam Sharma & Associates, Practising Company Secretaries have been appointed as Secretarial Auditor of the Company for the FY 2021-22. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015; brief Profile is enclosed herewith in Annexure- A
5. M/s Shivam Sharma & Associates, Practising Company Secretaries have been appointed as scrutinizer for ensuing 7th Annual General Meeting.
6. M/s NGST & Associates, Chartered Accountants have been appointed as statutory Auditor of the Company for the FY 2021-22. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

CIN: L36912MH2014PLC254131

Regd Office: Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada,
District-Palghar-Maharashtra

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

Website :www.milestonefurniture.in



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Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015; brief Profile is enclosed herewith in Annexure- A.

7. Ms. Meena Rani has been appointed as Internal Auditor of the Company for the FY 2021-22. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015; brief Profile is enclosed herewith in Annexure- A.

The Board Meeting was commenced at 11:40 AM and concluded at 01:20 PM.

Kindly take the same on your record.

Thanking you,
Yours faithfully
For **MILESTONE FURNITURE LIMITED**

(DIGAMBAR SUDAM SONGHARE)
MANAGING DIRECTOR
DIN 06809398

CIN: L36912MH2014PLC254131

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Annexure A

S. No.	Disclosure Requirements	M/s Shivam Sharma & Associates, Practising Company Secretaries	M/s NGST & Associates, Chartered Accountants	Ms. Meena
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Shivam Sharma & Associates to act as Secretarial Auditor to conduct Secretarial Audit for the FY 2021-22.	Appointment of M/s NGST & Associates, Chartered Accountants to Act as Statutory Auditor for the FY 2021-22	Appointment of Ms. Meena Rani to act as Internal Auditor for the FY 2021-22
2	Date of appointment / cessation (as applicable) & term of appointment	02.09.2021 For the FY 2021-22	02.09.2021 For the FY 2021-22	02.09.2021 For the FY 2021-22
3	Brief profile	CS Shivam Sharma (B.com, ACS), is an Associate Member of The Institute of Company Secretaries of India (ICSI) and a commerce graduate. He is having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.	CA Bhupendra S Gandhi is Chartered Accountant and holding Diploma in Information System Audit (DISA) from Institute of Chartered Accountants of India (ICAI). He is a partner of NGST & Associates. He is having 15 years of experience and his key areas are Statutory Audit and direct taxes.	Ms. Meena Rani, holding Post Graduate Diploma in Computer Application and Bachelor of Arts, having good knowledge of accountancy and tally software, having 3 years of experience. She has good knowledge of accounting matters and reconciliations.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None	None	None
5	Shareholding	NIL	NIL	NIL

For MILESTONE FURNITURE LIMITED


(DIGAMBAR SUDAM SONGHARE)
MANAGING DIRECTOR
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