



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Unit No-: 102, First Floor,VTM Building Mehra Compound
Sakinaka, Andheri Kurla Road, Mumbai-72. Telephone : 022-28508955/022-2852895

Date: 02.11.2018

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

Security Code: 541337

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Statement (UFR) of the Company alongwith its Statements of Assets and Liabilities and Limited Review Report thereon related to second quarter and half year ended 30th September, 2018 and Trading Window Closure Notice.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at 04:00 P.M. at Registered Office of Company viz. Flat No. 1st Floor, Aslam compound, Shree Nagar, Behid Boghul House, Chandivali Road, sakinaka, Mumbai- 400072, inter alia, to consider the Un-Audited Financial Statement (UFR) of the Company alongwith its Statements of Assets and Liabilities and Limited Review Report thereon related to second quarter and half year ended 30th September, 2018, inter alia other businesses.


We would like to inform further that, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Internal Procedure and Conduct for the Prevention of Insider Trading as adopted by the Company, the Trading Window of the Company shall remain closed for 2 working days prior to the date of the Board Meeting viz., from 12th November, 2018 to 14th November, 2018 and 48 hours after the Board Meeting i.e. from 15th November, 2018 to 16th November, 2018 and Trading in Shares of the Company are fully prohibited during this period.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR MILESTONE FURNITURE LIMITED


Digambar Sudam Songhare
Managing Director
DIN: 06809398

