



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

**Unit No-: 102, First Floor,VTM Building Mehra Compound
Sakinaka, Andheri Kurla Road, Mumbai-72**

01st August, 2018

To,

Corporate Relationship Department

Bombay Stock Exchange Limited

P.J. Towers, 01st Floor & 14th Floor,

Dalal Street, Mumbai - 400 001.

Scrip Code: 541337

Dear Sir,

SUB.: Intimation of the Forthcoming Meeting of the Board of Directors

With reference to above subject, this is to intimate you that a Meeting of Board of Directors of the Company will be held on Monday the 13th August, 2018, inter alia, for consideration and approval of the followings:

a.Financial & Other Matters Discuss

b.Appointment & Resignation of Key Managerial Person (KMP) & Directors

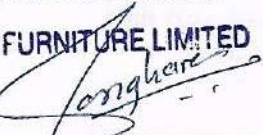
You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For Milestone Furniture Limited

For MILESTONE FURNITURE LIMITED



MANAGING DIRECTOR

Digambar S. Songhare

(Managing Director)