



### MILESTONE FURNITURE LIMITED

DATE: 14th April 2023

To,
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 30 of SEBI (Listing Obligations and Disclosure Requirements)

#### Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 17, 2023 via Video Conferencing, to consider, inter-alia:

- 1 Appointment of Mr Tanmay Singh as an Additional Director in the Company
- 2 Approve Resignation of Mr Sharad Jain from Board Of Company.
- 3 To Open a New bank account and close all the old Bank accounts of the Company.
- 4 Consideration of Issue of Sweat Equity Shares to Director / Employees for the Value Addition and Services Provided by them to the Company
- 5 Increase in Authorised Share Capital of the Company
- 6 Alteration in the Capital Clause of the Memorandum of Association of the Company
- 7 Consideration of Calling Extra ordinary General Meeting
- 8 Any other Matter to be taken by any member of the board with permission of the Chair.

Kindly take above information(s)/Document(s) on your record.

Thanking You

Yours faithfully

FOR MILESTONE FURNITURE LIMITED

Mayank Kotadia

Director

DIN No: 07484438

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







## MILESTONE FURNITURE LIMITED

# Details of Director seeking Appointment at the Forthcoming General Meeting:

Name of Director	Mr Tanmay Singh
DIN	09488538
Date of Birth	12 <sup>th</sup> June 1992
Qualification	B. Tech (Mechanical Engineering)
Area of Expertise	Human Resource & Management
Directorship Held in Other Companies	1 (DHAMMA TRAVEL HOUSE PRIVATE LIMITED)
Committee Positions Held in Other Companies	NIL
No of Shares held in the Company as on $31^{st}$ March 2023	NIL

Yours faithfully

For MILESTONE FURNITURE LIMITED

Mayank Kotadia

Director

DIN No: 07484438



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

