



Milestone Group

BIFMA CERTIFIED



## MILESTONE FURNITURE LIMITED

Tirupati house Aslam compound, Opp. Micro Lab, Chandivali Mumbai-72  
CIN : U36912MH0214PLC25413 Website : [www.milestonegroup.asia](http://www.milestonegroup.asia)

Date: 20.05.2019

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to quarter and year ended 31<sup>st</sup> March, 2019.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at 03:00 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 Audited Financial Statement of the Company alongwith Auditor's Report thereon related to quarter and year ended 31<sup>st</sup> March, 2019, inter alia other businesses.

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

Thanking You,

Yours faithfully,

FOR MILESTONE FURNITURE LIMITED

Digambar Sudam Songhare  
Director  
DIN: 06809398