



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: 24.07.2019

The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg  
Mumbai 400001

**Security Code: 541337**

Sub:-Intimation pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulation, 2015 for appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

With the reference to above captioned subject, kindly note that pursuant to Schedule III of Part-A Para (7) read with regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 23rd July, 2019 commenced at 04:00 p.m. and concluded at 05:00 p.m., appointed M/s Shivam Sharma and Associates, (COP No. 16558) Member of Institute of Company Secretaries of India, as Secretarial Auditor of the Company for Financial Year 2018-19.

You are requested to kindly take the same on records.

Yours Sincerely,

**FOR MILESTONE FURNITURE LIMITED**

  
A circular blue ink stamp with the text "MILESTONE FURNITURE LIMITED" around the perimeter and a central vertical bar.

Digambar Sudam Songhare  
Director  
DIN: 06809398