



Milestone Group

MILESTONE FURNITURE LIMITED

Gala No 03 Aslam Compound Chandivali Sakinaka andheri E.Mumbai No 400072

CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

To

Dated: 26.10.2020

BSE Limited

Floor 25, Feroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

(Ph: 022-22721233-34, Fax: 22722082, 22722037)

BSE Scrip Code: 541337

Reg: Notice of Board Meeting

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the company has been scheduled to be held on Friday, 30th day of October, 2020 at 1.00 pm at registered office of the company, inter alia to consider following matters:

1. Appoint Ms. Triveni Rajesh Jade as CFO of the company
2. Appoint Ms. Arzoo Sethi as Independent Woman Director of the company
3. Appoint Mr. Akash Vinayak Parte as Non Executive Director of the company

Thank You

Yours faithfully,

Kangan Dhamija

Company Secretary

M.No. 30672