



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

To,

Date: 02.12.2023

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001.

**Sub: Out Come of Board Meeting held on 02.12.2023 under Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015
Ref: BSE SCRIP CODE 541337**

Dear Sir / Madam,

This is to inform you that 09th Annual General Meeting of the Member of **Milestone Furniture Limited** will be held on Tuesday, 26th December, 2023 at 11.30 AM through video conferencing/ other Audio Video Means (VC/OAVM).

In terms of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, 02nd December, 2023 at 12.00 PM and concluded at 02.30 PM has *inter-alia* approved the following items with the requisite majority:

1. Represent the Auditors' Report along with financial statements for the financial year 2022-23 to the Shareholders for the adoption of same at the ensuing Annual General Meeting of the Company.
2. Approved Draft Directors report of the company for the financial year 2022-23.
3. Recommending to the shareholders for the re-appointment of Mr. Mayank Rasiklal Kotadia (DIN: 07484438) as the Director of the Company liable to retire by rotation at the coming Annual General meeting.
4. Took note, considered and discussed the matter of emphasis given in the Secretarial Audit Report for financial year 2022-23.
5. 21.12.2023 – 26.12.2023 (including both days) as Book Closure period.
6. 23.12.2023-25.12.2023 as the E-Voting Period.
7. 20.12.2023 as the cut-off date for the purpose of E-Voting.

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. Director1@milestonefurniture.in, Ph. No.7738146226

Website :www.milestonefurniture.in

8. Appointment of M/s Amit H.V. & Associates, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.
9. Decided to call the 9th Annual General Meeting of the Company on Tuesday, December 26, 2023 at 11:00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.
10. Pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the appointment of M/s. S. Aggarwal & Co., Chartered Accountant, (FRN: 000808N) as Statutory Auditors of the Company from the conclusion of the ensuring Annual General meeting to be held on December 26, 2023 till the conclusion of the 10th AGM of the Company.
11. Approve shifting of registered office of the Company from Survey No. 147, House No. 271/1 Wada Manor Road, Met Village, Opp. HP Petrol Pump, Thane, Palghar, Maharashtra, 421312 to Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Road, Mumbai, Maharashtra 400059.
12. Appointment of Central Depository Securities Depository Limited (CDSL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting
13. Approve the notice of ensuring 09th Annual General Meeting of the Company.

You are requested to please take the same on your records.

Thanking You

For Milestone Furniture Limited


Mayank Rasiklal Kotadia
(Whole Time Director)

Place: Palghar, Maharashtra