



Milestone Group

MILESTONE FURNITURE LIMITED

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

CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

Dated: 03.11.2020

To

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 Thursday, 12th day of November, 2020 at 3.00 pm at registered office of the company, inter alia to consider Unaudited Financial Results for Quarter/Half Year ended 30th September, 2020.

Kindly take the same in your record.

Thank You

Yours faithfully,

Kangan Dhamija

Company Secretary

M.No. 30672