



Milestone Group

MILESTONE FURNITURE LIMITED

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

CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

Date: 05-12-2020

**The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001.**

Company Code no. : 541337

Reg: Outcome of Board Meeting.

Dear Sir,

This is to inform you that the Board of Directors of the company in their meeting held on today i.e. Saturday, 05th December, 2020 at 3.00 pm at registered office of the company, has, inter alia.

1. Fixed Wednesday, 30th December, 2020 as the date for 6th Annual General Meeting(AGM) of the Company.
2. Fixed dates for E-voting i.e. 27th December, 2020 to 29th December, 2020, also record date- 23rd December, 2020.
3. Appoint S. Parnami & Associates, Company Secretaries as Scrutinizers for the e-voting process.
4. Fixed book closure date i.e. from 24th December, 2020 (Thursday) to 30th December, 2020 (Wednesday).
5. Approved resignation of Mr. SHIVAJI LAXMAN DABHANE (DIN: 07978002), w.e.f. 05-12-2020 from directorship of Company.
6. The Board inter alia approved the Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Internal Control Committee.
7. To appoint S. Parnami & Associates, Company Secretaries as Secretarial Auditor of the Company for the year 2020-21.
8. The Board inter alia approved the Change in registered office of the Company from its present location Gala No 03 Aslam Compound Chandivali, Sakinaka andheri E.Mumbai No 400072 to Survey no.147, House no.271/1, Met Village, Near H P Petrol Pump, Wada-Manor Road, Tal-Wada, District-Palghar-Maharashtra , pursuant to approval of members in AGM.
9. The Board has inter alia approved the Notice & Director's Report of the Company for the year ended 2019-20, in respect of ensuing AGM.

10. The Board decided to change the Registrar and Share Transfer Agent of the company from KFin Technologies Private Limited to Skyline Financial Services Private Limited.

The Board Meeting commenced at 3.00 pm and ended at 6.10 PM

Thank You
Yours faithfully,



Kangan Dhamija
Company Secretary

M.No. 30672