



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 06.12.2023

To

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation of Newspaper publication of Notice of AGM, Book Closure and E-Voting

Dear Sir/Madam,

In pursuant to Regulations 47 read with Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015), Section 91 and Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 and other applicable section or rules made thereunder, Our Company, Milestone Furniture Limited, have published the Notice of Annual General Meeting, Book Closure Notice and time schedule of E-Voting provided by the Company in English and Marathi newspaper.

In this regard, please find enclosed English as well as Marathi Newspaper copy for your record purpose.

Please take note of the same and update your records.

Thanking You

For Milestone Furniteure Limited



Mayank Rasiklal Kotadia
(DIN: 07484438)
(Whole Time Director)

CIN: L36912MH2014PLC254131

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