



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Dated: 25.05.2023

To
The Manager,
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 541337

Subject: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable Regulations, if any, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 25th Day of May 2023, has inter-alia: Considered, approved and taken on record the following matters:

1. The Date of Extra-Ordinary General Meeting (EGM) has been fixed and the meeting is scheduled to be held on Friday, 16th Day of June, 2023 through Video Conferencing/ Other Audio Video Means (VC/OAVM) without physical presence of the members. (The Notice of Extra-Ordinary General Meeting alongwith Explanatory statement has been uploaded on BSE and on the website of the Company at www.milestonefurniture.in)
2. Approved the Book closure dates and Cut- off date for E-voting (as stated in Intimation of EGM- uploaded on BSE separately)
3. M/s SIMAR KAUR AND ASSOCIATES, Practicing Company Secretaries having C.P. no. 70141 have been appointed as scrutinizer for ensuing Extra-Ordinary General Meeting.
4. The registered office of the company has been shifted from *SURVEY NO.147, HOUSE NO.271/1, MET VILLAGE, NEAR H P PETROL PUMP, WADA-MANOR ROAD, TAL-WADA, DISTRICT-PALGHAR-MAHARASHTRA* to **LEVEL 4 DYNASTY, A WING , ANDHERI- KURLA ROAD, MUMBAI, MAHARASHTRA-400059**. Such shifting of registered office does not effect change of ROC, thus, registered office of the company will come under ROC-Mumbai. (Details of contact have been uploaded on BSE)

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. admin@milestonegroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

5. Furthermore, the discussion was held on Financial Results; the Chairman told the board that the existing Chartered Accountant named CA Bhupendra Gandhi got disappeared and is not answering the calls, so the financial statements are pending due to unavailability of financial data as well as the absence of persons-in charge of the data. The company is trying its best to resolve issue so that BSE as well as ROC compliance in this regard can be done at earliest.
6. The Board also deliberated on the matter of Managing Director and Company Secretary of the company. The Company is looking for a suitable candidate for both the important roles so the company can work properly towards organic growth.
7. Took Note of Resignation of Mr. GaneshKumar Sadanand Patlikadan from the post of CEO of the Company. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an **Annexure - I**.

The Board Meeting was commenced at 01:32 PM and concluded at 01:43 PM.

Kindly take the same on your record.

Thanking you,
Yours faithfully

For MILESTONE FURNITURE LIMITED

Kotadia M.R.

MAYANK R KOTADIA
(WHOLETIME DIRECTOR)
DIN 07484438

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. admin@milestonegroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in



BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Annexure-I

S. No.	Disclosure Requirements	Details
		Mr. GaneshKumar Sadanand Patlikadan
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Took note of resignation of Mr. GaneshKumar Sadanand Patlikadan from the Post of CEO of the Company
2	Date of appointment / cessation (as applicable) & term of appointment	12 th May 2023

Thanking you,
Yours faithfully
For MILESTONE FURNITURE LIMITED

Kotadia M.R.
MAYANK R KOTADIA
(WHOLETIME DIRECTOR)
DIN 07484438

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. admin@milestonegroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in