



**BIFMA CERTIFIED**



**Milestone Group**

## **MILESTONE FURNITURE LIMITED**

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Date: 07.11.2022

To,  
The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg,  
Mumbai – 400 001.

Security Code: 541337

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Un-Audited Financial Result of the Company related to half year ended 30<sup>th</sup> September, 2022.

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2022 at 04:00 P.M. at Registered Office of Company viz. Office No. 304, Ghanshyam Enclave, Link Road, Kandivali West-400067 MH, inter alia, to consider the Un-Audited Financial Result of the Company alongwith Limited Review Report thereon related to half year ended 30<sup>th</sup> September, 2022, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

**FOR MILESTONE FURNITURE LIMITED**

**DIGAMBAR** Digitally signed by  
**SUDAM** DIGAMBAR SUDAM  
**SONGHARE** SONGHARE  
**SONGHARE** Date: 2022.11.07  
13:54:29 +05'30'

Digambar Sudam Songhare  
Managing Director  
DIN: 06809398

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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](mailto:admin@milestonegroup.asia) Ph. No.7738209656

Website :[www.milestonefurniture.in](http://www.milestonefurniture.in)