



**Milestone Group**

**BIFMA CERTIFIED**



## **MILESTONE FURNITURE LIMITED**

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**Unit No:- 102, First Floor,VTM Building Mehra Compound  
Sakinaka, Andheri Kurla Road, Mumbai-72. Telephone : 022-28508955/022-28528955**

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**13<sup>th</sup> August, 2018**

To,  
**Corporate Relationship Department  
Bombay Stock Exchange Limited  
P.J. Towers, 01<sup>st</sup> Floor & 14<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001.**

**Company Scrip code: - 541337  
Sub:- Outcome of the Board Meeting**

Dear Sir/Madam,

We wish to inform you that at the Board Meeting held today, i.e. Monday August 13, 2018, the Board of Directors of the Company have considered and approved the followings:


- a. Financial & Other Matters Discussed
- b. Resignation of Key Managerial Person (KMP) & Directors w.e.f. 16<sup>th</sup> July, 2018

Kindly acknowledge receipt of the same. Thanking You,

Yours faithfully,

For Milestone Furniture Limited

**For MILESTONE FURNITURE LIMITED**

  
**MANAGING DIRECTOR**

**Digambar S. Songhare  
(Managing Director)**