



BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Tirupati house aslam compound, Opp. Micro lab, Chandivali road Sakinaka Mumbai-400072
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Ref. No: MFL/Compliance/2020-21

15th September, 2020

To,
The Manager,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-541337)

Sub:-Intimation pursuant to Regulation 30 read with Schedule II of SEBI (LODR) Regulation, 2015 for appointment of Company Secretary of the Company.

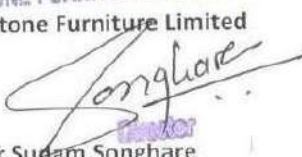
Dear Sir/Madam,

With the reference to above captioned subject, kindly note that pursuant to section 203 of the Companies Act, 2013 and rules made there under from time to time and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Ms. Kangan Dhamija (Membership No. A30672), Member of Institute of Company Secretaries of India is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 27th August, 2020.

You are requested to kindly take the same on records.

Yours Sincerely,

For MILESTONE FURNITURE LIMITED
For Milestone Furniture Limited


Digambar Sudam Songhare
Managing Director
DIN: 06809398