



**BIFMA CERTIFIED**



**Milestone Group**

## ***MILESTONE FURNITURE LIMITED***

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**Date: 23.01.2023**

**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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Change in Directorship of the Company through Video Conferencing.**

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company will be held on Tuesday, 31<sup>st</sup> January, 2023 at 04:00 P.M. **through Video Conferencing**, to take assessment of the previous quarter and upcoming quarter, consider the Change of Director(s), Any other matter with the permission of the Chair.

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

Thanking You,

Yours faithfully,

**For Milestone Furniture Limited**

**SHHARA** Digitally signed  
by SHHARAD M  
JAIN  
**D M JAIN** Date: 2023.01.23  
15:54:06 +05'30'

**Shharad M Jain**

**Director**

**DIN: 09768935**

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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**

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