



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 23.09.2022

To,
The Manager
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai – 400 001.

Security Code: 541337

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company related Resignation of CS and Extension of date of AGM for year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality events, we wish to notify that Ms. Charu Aggrawal, has been resigned from the post of Company Secretary (CS) of the Company due to personal reason with effect from 14th July, 2022 and Further inform you that Company has received extension under section 96(1) for holding of Annual General Meeting till 31st October, 2022.

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

Yours faithfully,

FOR MILESTONE FURNITURE LIMITED



Digambar Sudam Songhare.

Director

DIN: 06809398

CIN: L36912MH2014PLC254131

Regd Office: Survey No.147, House No. 271/1, Wada Manor Road, Met Village, Opp HP petrol pump,
Palghar, Thane, Maharashtra- 421312

Email ID. admin@milestongroup.asia Ph. No.7738209656

Website :www.milestonefurniture.in



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 23-09-2022

IN THE MATTER OF M/S MILESTONE FURNITURE LIMITED CIN L36912MH2014PLC254131

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24132771 on 07-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
ALPESH D MANIYA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

MILESTONE FURNITURE LIMITED

Survey no.147,house no. 271/1, wada manor Road, Met Village,opp HP
petrol pump, Palghar, Thane, Maharashtra, India, 421312



Note: This letter is to be generated only when the application is approved by RoC office