



Milestone Group

BIFMA CERTIFIED



MILESTONE FURNITURE LIMITED

Unit No:- 102, First Floor,VTM Building Mehra Compound
Sakinaka, Andheri Kurla Road, Mumbai-72. Telephone : 022-28508955/022-2852895
CIN : U36912MH0214PLC25413 Website : www.milestonegroup.asia

Ref. No: MSL/Compliance/2018/19

24th December, 2018

To,
The Manager,
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-541337)

Sub:-Intimation regarding resignation of Directors of the Company.

Dear Sir/Madam,

This is to inform the Exchange that Mr. Ashis Satpathy, (DIN: 08063252) Independent Director, on the board of the company has placed their resignation letter dated 24th December, 2018 to resign from above mentioned post for their personal reason.

You are requested to kindly take the same on records.

Yours Sincerely,

For Milestone Furniture Limited


Digambar/Sudam Songhare
Managing Director
DIN: 06809398





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Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai-400001

Scrip Code: (BSE-541337)

Sub:-Intimation regarding resignation of Directors of the Company.

Dear Sir/Madam,

This is to inform the Exchange that Mr. Shantaram Prahalad Badai, (DIN: 07847596) Executive Director, on the board of the company has placed their resignation letter dated 24th December, 2018 to resign from above mentioned post for their personal reason.

You are requested to kindly take the same on records.

Yours Sincerely,

For Milestone Furniture Limited,


Digambar Sudam Songhare
Managing Director
DIN: 06809398

