



Milestone Group

MILESTONE FURNITURE LIMITED

Gala No 03 Aslam Compound Chandivali Sakinaka andheri E.Mumbai No 400072

CIN :U36912MH0214PLC25413 Website : www.milestonegroup.asia

To

Dated: 30.10.2020

BSE Limited

Floor 25, Feroze Jeejeebhoy Towers, Dalal Street,

Mumbai-400001

(Ph: 022-22721233-34, Fax: 22722082, 22722037)

BSE Scrip Code: 541337

Reg: Outcome of Board Meeting dated 30.10.2020

Dear Sir,

This is to inform that the Board of Directors in its meeting held on today, i.e. 30th October, 2020, have considered and approved the following:

1. Appoint Ms. Triveni Rajesh Jade as CFO of the company
2. Appoint Ms. Arzoo Sethi as Independent Woman Director of the company to hold office upto the date of ensuing General Meeting.
3. Appoint Mr. Akash Vinayak Parte as Non Executive Director of the company to hold office upto the date of ensuing General Meeting.

The meeting of the Board of Directors of the Company commenced at 1.00 pm and concluded at 3.10 p.m.

Please take the above on record and acknowledge receipt of the same.

Thank You

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Kangan Dhamija', with a horizontal line drawn through the middle of the signature.

Kangan Dhamija

Company Secretary

M.No. 30672