

# **MILESTONE GLOBAL LIMITED**

**CIN: L93000KA1990PLC011082**

**Registered Office:** 54B, Hoskote Industrial Area, KIADB, Chintamani Road, Hoskote-562114,  
Bangalore, India

**Ph No:** 91-80-27971334 **Email ID:**alkasgl@yahoo.com

**Website:** [www.milestonegloballimited.com](http://www.milestonegloballimited.com)

Date: 19<sup>th</sup> June, 2021

To

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Tel: 91-22-22721233/4  
Fax: 91-22-22721919

Dear Sir,

Sub: - Notice of Board Meeting U/R 29 of LODR-reg

Ref: - Regulation 33 of LODR

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Notice is hereby given that the next meeting of Board of Directors of the company will be held at A-56, Gulmohar Park, New Delhi-110049 on 26<sup>th</sup> day of June, 2021 inter alia approve the audited financial results for the quarter/year ended 31<sup>st</sup> March, 2021 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and Records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully

For

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for **MILESTONE GLOBAL LIMITED**

  
COMPLIANCE OFFICER

Anita Rawat  
Company Secretary