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

Date: 20th June, 2020

To

The Corporate Services
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
Scrip Code: 531338

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 27th day of June, 2020 inter alia approve the audited financial results for the quarter/year ended 31st March, 2020 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 **Milestone Global Limited**

for MILESTONE GLOBAL LIMITED
COMPLIANCE OFFICER

Anita Rawat
Company Secretary