Milestone Global Limited

CIN : L85110KA1990PLC011082

Date: 6th November, 2019

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 13th day of November, 2019 inter alia approve the unaudited financial results for the quarter ended 30th September 2019 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

54-B, Hoskote Industrial Area,
K.I.A.D.B., Chintamani Road,
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BANGALORE, INDIA.

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