

# Milestone Global Limited

CIN : L85110KA1990PLC011082

September 7, 2017

To,

**The Department of Corporate Services**  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Dear Sir,

Sub: - Annual Closure of Register of Members and Transfer Books for year 2016-17 -2reg.  
Ref: - Regulation 42 under SEBI Listing Regulations 2015(LODR - reg.  
**Scrip Code: 531338**

With reference to the above cited subject, we wish to inform that as per Regulation 42 under SEBI Listing Regulations 2015(LODR), the company is going to close its Register of Members and Share Transfer books for the FY 2016-2017 from closed from 20th September 2017 to 29<sup>th</sup> September 2017 (both date inclusive) in coincide with ensuing Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2017.

About the book closure, it is prominently printed in the annual reports in portion of notes to notice of annual general meeting. The annual reports have been dispatched to the shareholders. A copy of annual reports is enclosed for your ready reference.

We are further to inform you that a public notice is being published in the news papers (Vernacular and English Language) informing the Annual Closure of Register of Members and Transfer Books for FY 2016-17.

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**

*Smita Tripathi*

Smita Tripathi  
**COMPLIANCE OFFICER**  
**Company Secretary**

Encl: As above.

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