

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5th Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kavereser, Thane – 400615
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03rd August, 2015

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Notice of Board meeting for approval of un- audited financial results for the Quarter ended 30th June, 2015 pursuant to clause 41 of the listing Agreement

Ref.: Millennium Online Solutions (India) Limited (Formerly Known As Mahamaya Investments Limited, Script Code- 511187

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company Millennium Online Solutions (India) Limited (Formerly Known As Mahamaya Investments Limited) will be held on 14th day the August, 2015 at the corporate office of the Company to transact the following business.

1. The Un - Audited Financial Results along with Limited review report submitted by Statutory Auditor for the quarter ended on 30th June, 2015 pursuant to clause 41 of Listing Agreement.
2. To fix day, date, time and venue of 35th Annual General Meeting of the Company for the year ended March 31, 2015 and approve notice for the same.
3. To fix date of Book Closure pursuant to Clause 16 of the Listing Agreement.
4. To fix the cut –off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting
5. Any other business with the permission of chair.

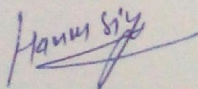
The approved results will be sent to you after conclusion of Board meeting.

Kindly acknowledge the receipt of the same.

Thanking You

Yours truly,

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED



HARILAL SINGH FARAN
DIRECTOR
DIN 05124923

