

# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

No 11, 1st Floor, Kris Korner Commercial Plaza, Opp SaraswatiVidhyalya, G B Road, Thane (West )  
Thane 400615

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11<sup>th</sup> May, 2016

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

**Sub Notice of Board meeting for approval of Standalone and Consolidated Audited financial results for the Quarter and year ended 31st March, 2016 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

**Ref.: Millennium Online Solutions (India) Limited (Formerly Known as Mahamaya Investments Limited) (BSE 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** will be held on **30<sup>th</sup> May, 2016** at the registered office of the Company to transact the following business.

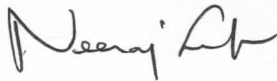
1. To approve Standalone and Consolidated Audited Financial Results along with Auditors Report for the quarter and year ended on 31<sup>st</sup> March, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To approve Standalone and Consolidated Statement of Assets and Liabilities for half year and year ended on 31<sup>st</sup> March, 2016.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

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**  
(Formerly Known as **MAHAMAYA INVESTMENTS LIMITED**)



**NEERAJ GUPTA**  
**MANAGING DIRECTOR**  
**DIN 00073274**



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,  
Adajan, Surat-395009 Tel: 0261-6575717