

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
*(Formerly known as Mahamaya Investments Limited)*  
CIN NO: L72900MH1980PLC062779

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

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Date: 03<sup>rd</sup> August, 2017

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 Un-audited financial results for the Quarter ended 30<sup>th</sup> June, 2017 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)**

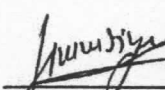

Dear Sir,

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 **14<sup>th</sup> August, 2017** at the registered office of the Company to transact the following business.

1. To approve Standalone and Consolidated un-audited Financial Results along with Limited Review Report for the quarter year ended on 30<sup>th</sup> June, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To fix day, date, time and venue of 37<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2017 and approve notice for the same.
3. 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.
4. To approve Book closure dates for Share Transfer Books & Register of Members for the 37<sup>th</sup> Annual General Meeting.
5. To approve Directors Report for the Financial Year ended, 31<sup>st</sup> March, 2017
6. To Recommend appointment of new Statutory Auditors in place of Retiring Auditors subject to approval and ratification by the shareholders at the Annual General Meeting.
7. 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.

Kindly take the same on your records and acknowledge the receipt of the same.

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
*(Formerly Known as Mahamaya Investments Limited)*

  
  
HARILAL SINGH  
DIRECTOR & CFO  
DIN: 05124923

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple,  
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