

**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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[complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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**22<sup>nd</sup> October, 2016**

To,  
The Department of Corporate Service  
**BSE Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub.: Notice of Board Meeting for approval of Un-Audited financial results for the Quarter and half year ended 30<sup>th</sup>September, 2016 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015; Scrip 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 **Monday, 14<sup>th</sup> November, 2016** at **3.00 P.M.** at the registered office of the Company to transact the following business.

1. To approve Un-Audited Financial Results along with Limited Review Report for the quarter and half year ended on 30<sup>th</sup>September, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. 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.

Thanking You

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

  
**HARILAL SINGH**  
**DIRECTOR & CFO**  
**DIN: 05124923**



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