

# 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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14<sup>th</sup> October, 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 and half year ended 30<sup>th</sup> September , 2015 pursuant to clause 41 of the listing Agreement**

**Ref.: Millennium Online Solutions (India) Limited (Formerly Known As Mahamaya Investments Limited) 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** will be held on **5<sup>th</sup> November, 2015** at the registered office of the Company to transact the following business.

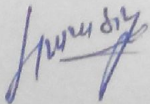
1. To approve Un - Audited Consolidated financial Results along with Limited review report submitted by Statutory Auditor for the quarter and half year ended on 30<sup>th</sup> September, 2015 pursuant to clause 41 of Listing Agreement.
2. Any other business with permission of Chair and with the consent 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.

Kindly acknowledge the receipt of the same.

Thanking You  
Yours truly,

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED)**



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



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