

# 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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19<sup>th</sup> January, 2017

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 Quarterended 31<sup>st</sup> December, 2016 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015; Scrip Code:511187**

Dear Sir,

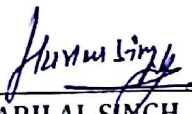
This is to inform you that, the meeting of the Board of Directors of the Company **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)** will be held on **Tuesday, 14<sup>th</sup> February, 2017** at the registered office of the Company to transact the following business.

1. To approve Un-Audited Financial Results along with Limited Review Report for the quarterended on 31<sup>st</sup> December, 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



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