

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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Date: 27th November, 2017

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th 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 30th September, 2017 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015: Scrip Code: 511187

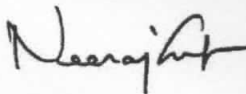
Dear Sir,

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, 12th December, 2017**. at the registered office of the Company to transact the following business.

1. To approve Standalone & consolidated Un-Audited IND-AS compliant Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for half year ended 30th September, 2017
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.

Kindly take the same on your records.

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



NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274

