

# 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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03<sup>rd</sup> August 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 ended 30<sup>th</sup> June, 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 Saturday, 13<sup>th</sup> August, 2016 at 4.00 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 ended on 30<sup>th</sup> June, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To fix day, date, time and venue of 36<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2016 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 Share Transfer Books & Register of Members closure dates for the 36<sup>th</sup> Annual General Meeting.
5. 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)

  
HARILAL SINGH  
DIRECTOR & CFO  
DIN: 05124923



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