

# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane (West ) 400615  
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**Date: 25<sup>th</sup> January, 2018**

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 31st, December, 2017 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015; Scrip Code:511187**

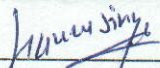
Dear Sir,

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 **Wednesday, 14<sup>th</sup> February, 2018**. 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 ended on 31<sup>st</sup> December, 2017 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.

Kindly take the same on your records.

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

  
**HARILAL SINGH**  
DIRETOR & CFO  
DIN 05124923

