

# 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  
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Date: 10<sup>TH</sup> May, 2017

To,  
Department of Corporate Service,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Sub Notice of Board meeting for approval of Standalone and Consolidated Audited financial results for the Quarter and year ended 31st March, 2017 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015**

**Ref: Millennium Online Solutions (India) Limited (Formerly Known as Mahamaya Investments Limited) (BSE 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 **Tuesday, 30<sup>th</sup> May, 2017** at the registered office of the Company to transact the following business.

1. To approve Standalone and Consolidated Audited Financial Results along with Auditors Report for the quarter and year ended on 31<sup>st</sup> March, 2017 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. To approve Standalone and Consolidated Statement of Assets and Liabilities for the half year ended on 31<sup>st</sup> March, 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 acknowledge the receipt of the same.

Thanking You

**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, AnandMahal Road,  
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