

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

Visit us at: www.mosil.co, Email - mosilinfo@gmail.com,
complianceatmillennium@gmail.com

29th January, 2016

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

Sub Notice of Board meeting for approval of un- audited financial results for the Quarter ended 31st December, 2015 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 **12th February, 2016** at the registered office of the Company to transact the following business.

1. To approve Un - Audited Financial Results along with Limited review report submitted by Statutory Auditor for the quarter ended on 31st December, 2015 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Adoption of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) including authorizing any Director of the Company to enter into amended Listing Agreement and submission of the same to BSE and any other applicable authorities, if required.
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.

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)**


**NEERAJ GUPTA
MANAGING DIRECTOR
DIN 00073274**

