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# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

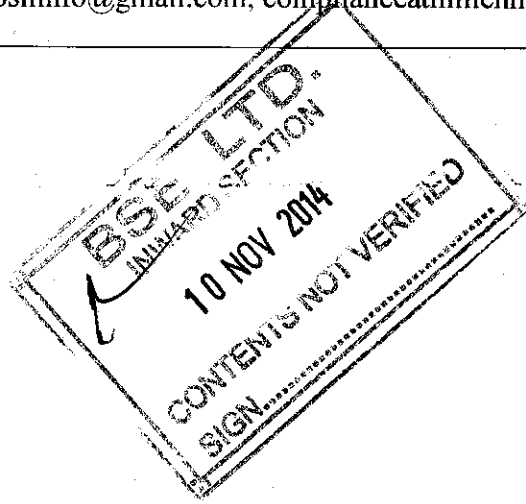
(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5<sup>th</sup> Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kaveser, Thane – 400615  
Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

5<sup>th</sup> November, 2014

To,  
The Department of Corporate Service  
**Bombay Stock Exchange Limited**  
Department of Corporate Service  
14<sup>th</sup> Floor, P.J. Tower  
Dalal Street, Fort,  
Mumbai – 400 001



**Sub.: NOTICE OF BOARD MEETING.**

Dear Sir,

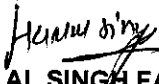
This is to inform you that a Meeting of Board of Directors of **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly Known as MAHAMAYA INVESTMENTS LIMITED)** will be held on **Friday the 14<sup>th</sup> Day of November, 2014** at the Registered office of the Company situated at Flat No.53, 5<sup>th</sup> Floor, Building No.11, Vijay Vilas Tores Building, GB Road, Kaveser, Thane, Maharashtra - 400615, inter alia to consider and approve following matters:

1. The Un - Audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2014 pursuant to clause 41 of Listing Agreement.
2. To approve statement of Assets and Liabilities for the half year ended September 30, 2014
3. To fix day, date, time and venue of 34<sup>th</sup> Annual General Meeting of the Company for the year ended March 31, 2014 and approve notice for the same.
4. To approve Directors Report and Management Discussion and Analysis Report.
5. To consider and approve issuance of Shares on Preferential Basis.
6. To consider and fix relevant date for preferential allotment.
7. To consider and approve proposal of investing in Millennium Online (India) Limited and thereby making its wholly owned subsidiary.
8. To consider and approve subdivision of Share Capital subject to approval of Shareholders.
9. Any other matter with the permission of Chair.

Thanking you,

Yours faithfully,

**For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
**(Formerly Known as MAHAMAYA INVESTMENTS LIMITED)**

  
**HARILAL SINGH FARAN**  
**DIRECTOR**  
**DIN 05124923**

Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road,  
Adajan, Surat-395009 Tel: 0261-6775717