

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5th 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

18th May 2015

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

Sub: Notice of Board meeting for approval of audited financial results for the Quarter & Year ended March 31st, 2015 pursuant to clause 41 of the listing Agreement

Ref.: Millennium Online Solutions (India) Limited (Formerly Known As Mahamaya Investments Limited, Script 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 30th day the May, 2015 at the registered office of the Company to transact the following business.

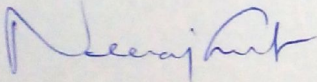
1. To consider the proposal of approval of audited financial results for the Quarter & Year ended 31st March, 2015.
2. To approve the statement of assets and liabilities for the half year ended March 31, 2015.
3. Any other business with the permission of chair.

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



**NEERAJ GUPTA
MANAGING DIRECTOR**

DIN: 00073274

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