

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 30th May, 2019

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Outcome of Board Meeting dated 30th May2019.

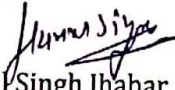
Dear Sir,

This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held at their registered office on 30th May 2019 at 11.30 am and concluded at 12.30 p.m. approved following: -

1. Standalone & consolidated Audited IND-AS compliant Financial Results along with Audit Report for the quarter and year ended on 31st March, 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended 31st March, 2019.

Kindly take the same on your record and acknowledge receipt of the same.

For Millennium Online Solutions (India) Limited


Harilal Singh Jhabar Ram Faran
Whole time Director
DIN 05124923

