

# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane (West )  
400615

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Date:14<sup>th</sup> May, 2019

To,  
Department of Corporate Service (DCS-CRD),  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 511187**

**Sub: Notice of Board Meeting for approval of Audited financial results for the Quarter and year ended 31st March, 2019 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015:**

Dear Sir,

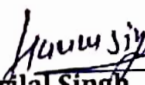
This is to inform you that, the meeting of the Board of Directors of the Company **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** (Formerly known as Mahamaya Investments Limited) will be held on Thursday, 30th May, 2019. at the registered office of the Company to transact the following business.

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

For **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

(Formerly known as Mahamaya Investments Limited)

  
Harilal Singh  
Wholetime Director  
(DIN 05124923)



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,  
Adajan, Surat-395009 Tel: 0261-2735717