

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

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

Date: 14th February, 2019

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

Subject: Outcome of Board Meeting dated 14th February, 2019

Dear Sir,

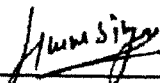
This is to inform you that the Board of Directors of **Millennium Online Solutions (India) Limited** in their meeting held at their registered office on 14th February, 2019 at 3.30 p.m. and concluded at 4.30 p.m. approved following: -

1. Approved standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended on 31st December, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

The Company has received BSE notice for Non-appointment of Compliance Officer under Reg. 6 (1) of LODR and a fine has been imposed on the Company. The Board has reviewed the said notice and have decided to take the prompt and necessary steps to wards the same.

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

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



HARILAL SINGH
DIN NO: 05124923
DIRECTOR

