

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

CIN: L99999MH1980PLC062779

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: 12thNovember, 2020

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

Sub.: Outcome of Board Meeting dated 12thNovember, 2020

Ref: Millennium Online Solutions (India) Limited, Script Code- 511187

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 12thNovember, 2020 at 05.00 p.m. and concluded at 6.00 p.m. approved following:-

1. Approved standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Standalone & Consolidated IND-AS compliant Statement of Assets and Liabilities for half year ended 30th September, 2020.

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

Thanking You,

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


HARILAL SINGH
WHOLE-TIME DIRECTOR & CFO
DIN: 05124923

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