

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 compfianceatmillennium@gmail.com

Date: 14th February, 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 14thFebruary, 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 14th February, 2020 at 03.00 p.m. and concluded at 03.30 p.m. approved following: -

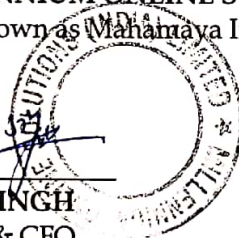
1. Approved IND-AS compliant standalone& consolidated Un-audited Financial Results along with Limited Review Report for the quarter ended on 31st December, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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
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