

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: 9th September, 2019

To,

Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001.

Subject: Compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Intimation of Publication of Annual General Meeting (AGM) Notice in Newspapers

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Company has published Notice of 39th Annual General Meeting to be held on Monday, 30th September 2019 along with the procedure for E-voting and Notice of Book closure in the "Active Times " newspaper on 08th September 2019 and "Global Times " newspaper on 7th September 2019.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

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

NEWS BOX

Rajasthan: Goon's BMW breaks down, so he shoots man, steals his car

Jaipur. Loot, dacoity and intimidation by criminals in Jaipur have been on a rampage these days. In one such case that came to light, Rajasthan history-sheeter Shankar Gurjar allegedly robbed two vehicles on gunpoint after his BMW broke down midway late on Friday night in Jaipur, Rajasthan. Shankar Gurjar was out on streets roaming in his BMW car along with his friends when his car broke down midway around 10 pm. Some time later, he shot at a man named Ujjawal and robbed his car. Police immediately blocked the roads when they came to know about the incident. However, Gurjar and his teammates looted another car 10 km away from the previous location and headed towards Delhi highway, leaving Ujjawal's car then and there. Ujjawal sustained injuries after which he was admitted to Sawai Mansingh Hospital in Jaipur. On investigation, Ujjawal said that he was standing beside his vehicle when Gurjar and his associates arrived at the spot. When the accused asked Ujjawal to give them his car, the latter refused to their demands after which they shot at the victim and drove away his car towards Sikar road. Later, when police tracked and followed Gurjar and his associates, the accused left Ujjawal's car on Sikar road and looted car of another passerby near Kalwar road. According to police, a search operation is on to find Gurjar and co-accused in the case.

Madras HC Chief Justice VK Tahiramani resigns after SC refuses to stop transfer

New Delhi Days after the Supreme Court Collegium declined her request for reconsideration of transfer to Meghalaya, Madras High Court Chief Justice Vijaya K Tahiramani has resigned. Vijaya K Tahiramani tendered her resignation to President Ram Nath Kovind and sent a copy of it to Chief Justice of India Ranjan Gogoi on Friday night, official sources said.



The collegium, headed by Chief Justice of India Ranjan Gogoi, had recommended transfer of Justice Tahiramani, who was elevated as the Madras High Court's Chief Justice on August 8 last year, to the Meghalaya High Court. The collegium had recommended her transfer on August 28, after which she had made a representation requesting it to reconsider the proposal.

Vijaya K Tahiramani had protested against the collegium's decision to not consider her request against transferring her to the Meghalaya High Court.

Uttarakhand: 1 killed, 2 injured in cloudburst in Pithoragarh



New Delhi. An elderly man was killed and two women of his family were injured in a cloudburst in Timtia village of the district in the early hours of Saturday. A cloudburst in Timtia village following a heavy downpour caused slush to inundate the home of Ram Singh at around 2.40 am today, killing the 60-year-old man on the spot and leaving Dhani Devi (55) and Chandra Devi (70) injured, Pithoragarh District Magistrate V K Jogdande said. Police, State Disaster Response Force and locals have reached the spot and launched a rescue operation, he said, adding details are awaited. Normal life is crippled. Normal life was severely affected in Chamoli district in Uttarakhand due to intense rainfall followed by a cloudburst on Saturday. In the district's Tharali area, two people have received minor injuries while cow shelters have been destroyed. Uttarakhand State Disaster Response Force said, "We have received information that many cars are stuck in rubble in Govindghat region due to landslides." On Thursday, the torrential downpour had also caused landslide which resulted in blockage of Ghat-Ramani motorway in Kumaratoli area.

Mega Fin (India) Limited

CIN: L65990MH1982PLC027165
Reg. Off: 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai - 400018.
Tel: 022-42305500/502 Fax: 022-42305555
E-mail: info@megaфинindia.com Website: www.megaфинindia.com

NOTICE OF 38TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of MEGA FIN (INDIA) LIMITED will be held on Monday, 30th September, 2019 at 10:00 a.m. at 302, Level 3, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai - 400018 to transact the businesses as set out in the notice convening the said AGM.

The 37th Annual Report, including Notice has been sent by electronic mode to members, whose e-mail IDs are registered with the Company or Depository Participant(s) unless the members have registered their request for a physical copy of the same. Dispatch of physical copy of the Annual Report, including Notice to those members who have not registered their e-mail IDs with the Company or Depository Participant(s) has been completed on 06th September, 2019. Members, who do not receive the Annual Report may download it from the Company's website www.megaфинindia.com or may request for a physical copy and the same will be provided free of cost.

The relevant documents pertaining to the business to be transacted in the AGM are available at the Registered Office of the Company for inspection on all working days (except 2nd & 4th Saturdays, Sundays and Public Holidays) between 11.00 a.m. to 1.00 p.m. upto the date of AGM.

PROXY: A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped & signed not later than 48 hours before the commencement of meeting.

BOOK CLOSURE: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

E-VOTING: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 23rd September, 2019, may cast their vote electronically on the businesses set forth in the Notice of the 37th AGM through the electronic voting system of Central Depositories Securities Limited (CDSL) from a place other than the place of venue of the AGM (remote e-voting).

The details are as under:
(I) The voting through electronic means will commence on Friday, 27th September, 2019 at 10:00 a.m. and will end on Sunday, 29th September, 2019 at 5:00 p.m. e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 29th September, 2019.

(II) The Company has fixed cut-off date (record date) for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.

(III) The facility for voting through ballot paper shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Members who cast their vote through remote e-voting should not vote again at the AGM. However, in case a member, who has cast their votes through remote e-voting as well as at AGM, the vote cast at AGM shall be ignored.

(IV) A Member can opt for only one mode of voting i.e. either through e-voting or by ballot. If a Member casts votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.

(V) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll-free no.: 1800-222-990, or contact Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address: pallavi@nsdl.co.in / evoting@nsdl.co.in or at telephone no. +91 22 2499 4545 who will also address grievances connected with voting by electronic means.

SCRUTINIZER: The Company has appointed Mr. Mohammad Aabid partner of Aabid & Co., Practising Company Secretary, as Scrutinizer to scrutinize the process of remote e-voting and voting at AGM in a fair and transparent manner.

RESULTS: The Results on resolutions shall be declared within 48 hours of conclusion of AGM of the Company. The results declared along with the scrutinizers report shall be placed on the Company's website www.megaфинindia.com and on the website of CDSL at www.cdslindia.com and would also be communicated to the Stock Exchanges.

SEBI NOTIFICATION RELATED TO PHYSICAL SHARE TRANSFER: SEBI vide notification dated 8th June, 2018 has amended Regulation 40 of SEBI (LODR) Regulations, 2015 mandating transfer of Securities only in dematerialized form. Accordingly, the Company would not be able to accept requests for transfer of securities unless the securities are held in dematerialized form w.e.f. 05th December, 2018.

CONTACT DETAILS: In case of any Queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download section of http://www.evoting.cdsl.com or call on toll free no. 1800 22 2990 or contact M/s. Bigshare Services Private Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400 059. Tel: 022 6263 8200 Fax: +91 22 6263 8299 Email: info@bigshareonline.com.

For Mega Fin (India) Limited
Sd/-
Shweta Phanse
Director
DIN: 07146218

MAHARASHTRA CORPORATION LIMITED
Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel. No: 022-67424815, Website: www.mahacorp.in, Email: mcl@visagar.com
CIN: L71100MH1982PLC028250

Notice of the 37th Annual General Meeting, Book Closure and E-Voting

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 9.00 a.m. at 2nd Floor, CKP Hall, Tejpal Scheme Road-4, Udayan Vikas Society, Vile Parle East, Mumbai-400057 to transact the businesses as set out in the Notice convening the AGM dated 31.08.2019. The Notice along with the Annual Report 2018-19, attendance slip and proxy form have been sent to all the Members at their Registered Address. The Annual Report along with the Notice of AGM is also available on the Company's website, i.e., www.mahacorp.in

Notice is also given that pursuant to provisions of Section 91 of the Companies Act, 2013 and the rules made there under and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of Annual Book Closure.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company offers e-voting facility to the members through National Securities Depository Limited (NSDL) to cast their votes by electronic means on all the businesses as set out in the Notice convening the AGM. The details required to be furnished under the Companies Act, 2013 & Rules made thereunder are as follows:

- 1) Remote e-voting period commences from 27th September, 2019 (9.00 a.m.) and ends on 29th September, 2019 (5.00 p.m.);
- 2) The cut-off date for the purpose of voting will be 23rd September, 2019;
- 3) The remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on 29th September, 2019 after which Members are not allowed to vote;
- 4) Members who have acquired shares of Company after August 2, 2019 which is the date considered as the cut-off date for dispatch of Notice of AGM and upto the cut-off date mentioned above may obtain their login details for remote e-voting by sending a request for the same to the Company on mcl@visagar.com or to the Share Transfer Agent on their email id info@adroitcorporate.com or to NSDL on evoting@nsdl.com;
- 5) The Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM through Ballot/Voting Paper;
- 6) A Member may participate in the Annual General Meeting even after exercising his right to e-voting but shall not be entitled to cast their vote again through Ballot/Voting paper;
- 7) Mr. Veenit Pal, Practising Company Secretary, Proprietor of Veenit Pal & Associates, Company Secretaries, ACS 25565, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- 8) Any query or grievances related to the e-voting may be addressed to National Securities Depository Limited (NSDL), Tel: 022-1800-222-990, Email: evoting@nsdl.co.in, Website: www.evoting.nsdl.com or to Mr. Phulabai Shah, Director, Corporate Services Pvt. Ltd., 19/20 Jafarbhoy Ind. Estate, 1st floor, Makwana Road, Marol, Andheri (E), Mumbai - 400 059, Ph. no. 42270400, Email id: info@adroitcorporate.com.

For Maharashtra Corporation Limited
Sd/-
(Tilokchand Kothari)
Chairman & Director
Date: 07.09.2019
Place: Mumbai
DIN: 00413627

PET PLASTICS LIMITED
Reg. Office: 323, 3rd Floor, Pancharatra Bldg, Opera House, Mumbai, MH-400 004, IN
Phone: 022-23615564 | Email: petplasticslimited@hotmail.com
CIN: L25200MH1985PLC037217

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of Pet Plastics Limited will be held on Friday, 27th September, 2019 at 2.30 p.m. at 323, 3rd Floor, Pancharatra Bldg, Opera House, Mumbai, MH-400 004, India.

The copy of the Annual Report 2018-19 along with Notice of the Annual General Meeting and instructions for e-voting, along with the Attendance Slip and Proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purpose unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2018-19 along with Notice of Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the physical mode. The same is available on Company's website www.petplasticslimited.com. The Company has engaged with Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The e-voting shall begin on Tuesday, September 24, 2019 from 10.00 A.M. and ends on Thursday, September 26, 2019 at 5.00 P.M. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2019 may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. For e-voting instructions, member may refer to the Notice of AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Company has also appointed M/s. Mihen Halani & Associates, Practising Company Secretaries, as Scrutinizer for conducting voting process in a fair and transparent manner.

Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.

Further pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting. In case members have any queries regarding e-voting, members may refer to FAQ (Frequently Asked Questions at https://www.evotingindia.com) or write an email to helpdesk.evoting@cdslindia.com.

Place: Mumbai
Date: September 4, 2019
By Order of the Board
For Pet Plastics Limited
Sd/-
Ritesh Vijay Vakil
Managing Director
(DIN: 00153325)

JUPITER INFOMEDIA LIMITED

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-53.
Website - www.jupiterinfomedia.com Tel.: 022 - 61979000 | Fax - 022 26341693

NOTICE

It is hereby informed that the physical and electronic copy of the Notice of the 14th Annual General Meeting (AGM) of the Members of the Company which is scheduled to be held on Monday, 30.09.2019 at 4.30 p.m. at Classique Club, New Link Road, Andheri (W), Mumbai 400053, to transact the business as stated in the notice, along with the Annual Report for the year ended 31.03.2019 has been dispatched to the members on or before 7th day of September, 2019 respectively. The same are also available at www.jupiterinfomedia.com and www.evoting.nsdl.com.

Members are hereby informed that:
1. The Register of Members and Share Transfer Books will remain closed from 23.09.2019 to 29.09.2019 (both days inclusive), for the purpose of AGM; 2. The business shall be transacted through voting by electronic means; 3. The period for e-voting shall start at 9:00 a.m. on 27.09.2019 and shall end at 5:00 p.m. on 29.09.2019; 4. The cut-off date for e-voting shall be 23.09.2019; 5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting; 6. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date, can follow the process as provided in the Notice of the AGM for generating login-id and password; 7. The remote e-voting shall not be allowed beyond the above mentioned date and time; 8. The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote by remote e-voting; 9. A member may participate in the Annual general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting; 10. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990

For Jupiter Infomedia Limited
Sd/-
Umesh Modi
Chairman & Managing Director
Date : 7th September, 2019
Place : Mumbai

Sparc Systems Ltd.
Reg Off: P. No. 11, S.No. 118/1-2, Vill Purndhe, Athgaon, Dist. Thane-421601
Phone 9820700310 / 27792481 www.sparcsys.com sparcmnl.net.in
CIN L72100MH1989PLC053467

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of SPARC SYSTEMS LIMITED will be held on Monday, Sep 30, 2019 at 10:00 am at Plot No 11 Survey No 118/1-2 Village Purndhe at Post Athgaon Thane 421601 to transact the Business as stated in the Notice of the Annual General Meeting. The Annual Report comprising inter alia Notice of the AGM, Audited Financial Statement, Directors Report and Auditors Report for the financial year ended March 31, 2019 have been dispatched / emailed (on registered email IDs) to members whose names appear in the register of members on Aug 23, 2019. The Company has completed dispatch as well as sending of email to members on Sep 6, 2019.

Notice is also given pursuant to Section 91 of the Companies Act 2013 and regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, Sep 24, 2019 to Monday, Sep 30, 2019 (both days inclusive) for the purpose of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of casting votes by electronic means (remote e-voting) on all resolutions set forth in the Notice convening the AGM. The facility of casting votes by a member of the Company using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Central Depository Services Limited (CDSL). All Members are informed that:

- a) The Ordinary & Special Business as stated in the Notice of the AGM may be transacted through voting by electronic means;
- b) The remote e-voting shall commence on Friday, Sep 27, 2019 at 9:00 am (IST) and end on Sunday, Sep 29, 2019 at 5:00 pm (IST)
- c) The cut-off date for determining the eligibility to vote by electronic means or by poll paper at the AGM of the Company is Monday, Sep 23, 2019.
- d) Any person who becomes member of the Company after the dispatch of the AGM Notice and holding shares as on the cut-off date i.e. Sep 23, 2019 are requested to refer the notes and instructions to the e-voting included in the AGM Notice which is uploaded on the website of CDSL and of Company www.sparcsys.com and can cast their votes accordingly.
- e) The remote e-voting module shall be disabled by CDSL after 5:00 pm (IST) on Sep 29, 2019 for voting thereafter. Thus remote evoting shall not be allowed beyond 5:00 pm (IST) of Sep 29, 2019.
- f) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will provide polling papers at the AGM venue.
- h) The members who have cast their votes by remote e-voting prior to the meeting may also attend the Annual General Meeting but will not be entitled to cast their vote again at the AGM.
- i) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut off date Monday, Sep 23, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- j) Notice of the AGM is available on the Company's website www.sparcsys.com and on CDSL website www.cdslindia.com
- k) In case you have any grievance or queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at the toll free number 18002005533.
- l) Mr. Rajesh Soni, partner of M/s. R Soni & Co., Chartered Accounts, (M No 133240) has been appointed as a Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner.

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself / herself and such Proxy need not be a Member of the Company. However, the Proxy form duly completed must reach the registered office of the Company not later than 48 hours before the time of holding the aforesaid meeting.

For Sparc Systems Ltd.
Sd/-
J T D'souza
Managing Director
DIN 0095884

Mumbai, Sep 7, 2019

ADVANCE LIFESTYLES LIMITED

CIN:L45309MH1988PLC268437
Registered Office: 2nd Floor, West Wing Electric Mansion,
Appasaheb Marathe Marg, Worli, Mumbai- 400030
Website: www.advance.net.in

NOTICE FOR 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 30th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 11.00 am at the Registered Office of the Company to transact the Ordinary as set out in the Notice of AGM.
2. Electronic Copies of the Notice of AGM and Annual Report for 2018-2019 are being sent to Members to all Members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM together with Annual Report are being sent to all the Members at the registered address in the permitted mode. The Notice & Annual Report is also available on the Company's website on www.advance.net.in.
3. Members holding shares in physical form or in dematerialized form as on the cut-off date of 22nd September, 2019 may cast their vote electronically on Ordinary business as set out in the Notice of AGM through electronic voting system of Central Depository Service (India) Limited (CDSL). All Members are informed that : (a) the Ordinary Business as set out in the Notice of AGM may be transacted by electronic voting; (b) the date of completion of sending Notice of AGM is 7th September, 2019; (c) the voting through electronic means shall commence from 11.00 am on 27th September, 2019 ; (d) the voting through electronic means shall end at 5.00 p.m. of 29th September, 2019; (e) the voting through electronic means shall not be allowed beyond 5.00 pm on 29th September, 2019; (f) the Notice of AGM is available on Company's website www.advance.net.in and CDSL's website on www.cdslindia.com ; (g) for the process and manner of electronic voting, members may go through the instructions in the Notice of AGM or visit CDSL's website www.cdslindia.com.
4. Any person becoming the member of the Company after the dispatch of Notice of the Meeting and holding shares as on the cut-off date i.e. 22nd September, 2019 may obtain the user ID and password by referring to the e-voting instructions in the notice which is available on the Company's website www.advance.net.in and CDSL's website on www.cdslindia.com . Members may also note that the facility for voting through polling paper shall also be made available at the meeting and the Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have cast their votes by remote e-voting prior to the meeting shall not be entitled to cast their vote again. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For ADVANCE LIFESTYLES LIMITED
(S D VYAS)
DIRECTOR
Date: 4th September, 2019
Place: Mumbai

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly Known as Mahamaya Investments Limited)
CIN: L72000MH1989PLC062779
Regd. Office: Flat No.53, 5th Floor, Wing No.11, Vijaya Vilash Torres Building,
Ghodbunder Road, Thane MH 400615
Tel No. 022-66735330 | Web Site: www.mosl.co | Email ID: compliance@millennium@gmail.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday 30th September, 2019 at 11.00am at No Flat No.53, 5th Floor, Wing No.11, Vijaya Vilash Torres Building, Ghodbunder Road, Thane MH to transact the business detailed in the Notice dated 14th August, 2019 forming part of the Annual Report for the financial year ended 31st March, 2019 which has been sent to the Members.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2019 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is also available on the website of the Company www.mosl.co. Physical copies of the Notice of AGM and Annual Report for 2019 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of 39th Annual General Meeting has been completed on 6th September, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 23rd September, 2019 may cast their vote electronically on the Ordinary and Special Business (as set out in the Notice of the 39th AGM) through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

- I. The Ordinary and Special Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.
- II. The remote e-voting shall commence on Friday, 27th September, 2019 (9.00 a.m.)
- III. The remote e-voting shall end on Sunday, 29th September, 2019 (5.00 p.m.)
- IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 23rd September, 2019.
- V. Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 23rd September, 2019, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolutions is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through Physical ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Physical ballot.
- VII. The Notice of AGM is available at the website of the Company www.mosl.co and also on CDSL website www.cdslindia.com.
- VIII. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www. Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Harshal Samirbhai Agrawal, Compliance officer at designated email id compliance@millennium@gmail.com or contact at Tel. : 022- 66735330 who will address the grievance connected with the facility for voting by electronic means.

4. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive). By Order of the Board
For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as Mahamaya Investments Limited)

NEERAJ GUPTA
MANAGING DIRECTOR & CHAIRMAN
DIN - 00073274

Place: Thane
Date: 7th September, 2019

MORARJEE TEXTILES LIMITED

Regd. Office: 2, Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Telephone No: 022-66154651;
Website: www.morarjee.com; Email: corporatesecretarial@ashokpiramalgrou.com;
CIN: L52322MH1995PLC090643

Extract of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2019 (Rs. in lakhs)

	Quarter Ended		Year Ended	
	30.06.2019 (Unaudited)	31.03.2019 (Unaudited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
Total Income from Operations	10,031	9,595	7,498	34,861
Net Profit / (Loss) for the period (Before Tax and Exceptional Items)	(334)	(481)	(1,157)	(3,439)
Net Profit / (Loss) for the period before Tax (After Exceptional Items)	(334)	(481)	(1,157)	(3,439)
Net Profit / (Loss) for the period after Tax and Exceptional Items	(262)			

