

**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: 8<sup>th</sup>September, 2020

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

**Sub.: Notice of 40<sup>th</sup>AGM and Annual Report for the Financial Year 2019-20**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 (1) to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith the Notice of 40<sup>th</sup>Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 at 11.00 am through AC/VC.

The Notice of the AGM, and the Annual Report for the Financial Year (F.Y.) 2019-20 is enclosed herewith, which is being sent to the Shareholders of the Company by permitted mode(s) and is also made available on the website of the Company, viz., <https://www.mosil.co>.

We further wish to inform that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of the 40<sup>th</sup>AGM from Thursday 24th September, 2020 to Wednesday 30th September, 2020 (both days inclusive).

Kindly take the same on your record and acknowledge 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