

**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](http://www.mosil.co) Email Id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

Date: 30<sup>th</sup> June, 2020

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

**Subject: Outcome of Board Meeting dated 30<sup>th</sup> June, 2020.**

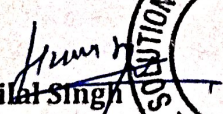
Dear Sir,

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 30<sup>th</sup> June 2020 at 04.00pm and concluded at 05.30 p.m. approved following: -

1. Standalone & consolidated Audited IND-AS compliant Financial Results along with Audit Report for the quarter and year ended on 31st March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended 31st March, 2020.
3. Appointed Mr. Vikas Badola having Membership No. ACS 60586 with Institute of Company Secretaries of India as Company Secretary and consequently Designate him as the Compliance officer of the Company With effect from start of business hours as on 4<sup>th</sup> July, 2020.

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

For Millennium Online Solutions (India) Limited

  
Harilal Singh  
Wholetime Director  
DIN 05124923

