

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: 06th August, 2019

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Sub: Approval of Standalone and Consolidated Un-audited financial results for the Quarter ended 30th June, 2019 pursuant to regulation 29 of Listing Obligation and Disclosure Requirements, 2015

Ref.: Millennium Online Solutions (India) Limited (Formerly Known as MahamayaInvestments Limited) (BSE code: 511187)

Dear Sir,

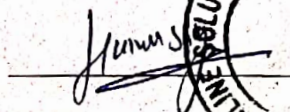

This is to inform you that the meeting of Board of Directors of the Company Millennium Online Solutions (India) Limited will be held on **Wednesday 14th August, 2019** at the registered office of the Company to transact the following business:

1. To approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Any other business with the permission of chair.

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

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