

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: 20thAugust, 2020

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

Subject: Outcome of Board Meeting dated 20thAugust, 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 20thAugust, 2020 at 04.00pm and concluded at 05.30 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 30th June, 2020 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

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

For Millennium Online Solutions (India) Limited


Harilal Singh Faran
Wholetime Director
DIN 05124923

