

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane (West)
400615

Visit us at: www.mosil.co, Email - mosilinfo@gmail.comcomplianceatmillennium@gmail.com

Date:13th August, 2022.

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
SCRIP CODE: 511187

Subject: Outcome of Board Meeting held on 13th August, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 13th August, 2022 commenced at 3 p.m inter alia has: -

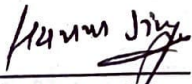
1. Approved Standalone and Consolidate Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2022 pursuant to Regulation 33 of Listing Regulations.
2. Approved Notice of the 42nd Annual General along with Directors Report for the Financial Year ended 2021-2022
3. Re-appointed M/s. B.Chordia & Co. Chartered Accountants registration no. (FRN 121083W) as Statutory Auditor of the Company for a second term of consecutive 5 years, subject to approval of members in the ensuing Annual General Meeting. The details of the Statutory Auditors as required under SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith is marked as Annexure A
4. Approved the Venue [via video conferencing or other audio-visual means], day, date and time of the 42nd Annual General Meeting to be held on 28th September, 2022.
5. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix commencement and closing date for e-voting.
6. Approved the date of closure of share transfer books & register of members as per regulation 42 of SEBI (LODR) Regulations, 2015 for 42nd Annual General Meeting.

The meeting was concluded at 4 p.m.

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

Thanking You,
Yours truly,

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LTD


HARILAL SINGH
WHOLETIME DIRECTOR
DIN: 0512492



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009
Tel: 0261-7960134.