

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

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

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Date:25th June, 2020

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

Scrip Code: 511187

Sub: Notice of Board Meeting for approval of Audited financial results for the Quarter and year ended 31st March, 2020 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015;

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** (Formerly known as Mahamaya Investments Limited) will be held on Tuesday, 30th June, 2020. at the registered office of the Company to transact the following business.

1. To approve Standalone & consolidated Audited IND-AS compliant Financial Results along with Audit Report for the quarter and year ended on 31stMarch, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended 31stMarch, 2020.
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)


Harilal Singh
Wholtime Director
(DIN 05124923)



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,
Adajan, Surat-395009 Tel: 0261-2735717