

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: **14th August, 2019**

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

Sub.: Outcome of Board Meeting dated 14th August, 2019

Ref: Millennium Online Solutions (India) Limited, Script Code- 511187

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 14th August, 2019 at 03.00 p.m. and concluded at 4.30 p.m. approved following:-

1. Approved IND-AS compliant standalone and consolidated 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. Approved Notice of the ensuing Annual General Meeting along with Directors Report and all its Annexures for Financial Year ended 2018-19
3. Approved the Venue, day, date and time of the 39th Annual General Meeting.
4. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.
5. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015 for 39th Annual General Meeting.

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

Thanking You,

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(formerly known as Mahamaya Investments Limited)


JAYSREE GUPTA
DIRECTOR
DIN: 00073227



Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand
Mahal Road, Adajan, Surat-395009 Tel: 0261-6575717