

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

**Reg. off:** Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building,  
Ghodbunder Road, Thane MH 400615

Website: [www.mosil.co](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

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Date: 23<sup>rd</sup> May, 2023

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

**Subject: Notice of Board meeting for the Quarter and Financial Year ended 31<sup>st</sup>March, 2023 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

**Ref: Millennium Online Solutions (India) Ltd. Scrip Code: 511187**


Dear Sir,

This to inform you that the meeting of the Board of Directors of the MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED "the Company" will be held on Tuesday, the 30<sup>th</sup>May, 2023 at the registered office of the Company to transact the following business:

1. To consider and approve IND-AS compliant Standalone & consolidated Audited Financial Results alongwith Audit Report for the quarter and year ended on 31<sup>st</sup>March, 2023 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 31<sup>st</sup>March, 2023;
3. To approve IND-AS compliant Standalone & consolidated Cash Flow Statement for the year ended 31<sup>st</sup> March, 2023;
4. Any other business with permission of Chair.

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

For Millennium Online Solutions (India) Limited

  
Harilal Singh  
Whole-Time Director  
DIN:05124923

