

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L72900MH1980PLC062779

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

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Date: 30th May, 2023

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

Subject: Outcome of the Board Meeting held on Tuesday the May 30th 2023.

Ref: MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED. (Scrip Code: 511187)

Dear Sir,

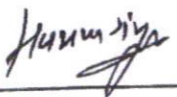
With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Tuesday the 30th May 2023, at 3.15 p.m. approved the following:

1. Approval of IND-AS compliant Standalone & consolidated Audited Financial Results along with Audit Report for the quarter and year ended on the March, 31 2023 pursuant to regulation 33 of listing Obligation and Disclosure Requirement, 2015.
2. Approval of IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended March, 31 2023.
3. Also note that M/s. B Chordia & Co, Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2023 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 4.00 p.m.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,
For Millennium Online Solutions (India) Limited


Harilal Singh
Whole time director
DIN: 05124923

