

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

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

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

Date: 01ST October, 2019

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 511187

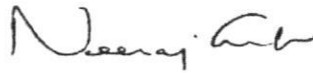
Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed is the brief on amendments to the Memorandum of Association (MOA) of the Company as approved by the shareholders at the 39TH Annual General Meeting of the Company held on Monday, 30th September, 2019. Kindly take the same on your record and acknowledge the receipt of the same.

Yours faithfully

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(FORMERLY KNOWN AS MAHAMAYA INVESTMENTS LIMITED)**

Date: 1st October, 2019
Place: Thane





**NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274**

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal
Road, Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067

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Members at their 39th Annual General Meeting held on 30th September, 2019 have approved the Alteration of Memorandum of Association

"RESOLVED THAT pursuant to the provisions of Section 4 and 13, and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the Table A of the Schedule I of the Act, the Consent of the members of the Company be and is hereby accorded for effecting the following modifications and amendments in the existing Memorandum of Association of the Company;

A. The words 'Companies Act, 1956' in the existing Memorandum of Association shall be substituted with the words 'Companies Act, 2013' wherever required under the applicable provisions.

B. Part-A of the objects clause (Clause III) shall now be titled as 'The Object to be pursued by the Company on its Incorporation'.

C. Part-B of the objects clause (Clause III) shall now be titled as "Matters which are necessary for furtherance of the objects specified in Part A, and clauses thereunder shall be renumbered accordingly.

D. Part-C of the objects clause (Clause III) titled "Other objects" of the Memorandum of Association of the Company be deleted.

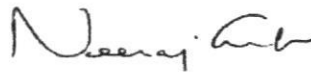
E. The existing clause IV of the Memorandum of Association of the Company be substituted with the following new Clause IV:

F. Clause IV. 'The liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on share held by them.

"RESOLVED FUTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required for effecting aforementioned resolution including but not limiting to file and submit the necessary e-forms with Registrar of the Companies, Mumbai."

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