

# 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.com, complianceatmillennium@gmail.com

Date: 30<sup>th</sup> March, 2019

To,

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

SCRIP CODE: 511187

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> March, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 30<sup>th</sup> March, 2019 commenced at 3.00 p.m. inter alia has: -

1. Approval of Appointment of Ms. Kashish Sumeet Lakhani, (Din:08397238) as an Additional Director (Non- Executive and Independent) of the Company for the term of 5 (five) consecutive years for the period starting from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024, subject to approval of members in the ensuing Annual General Meeting.
2. Approval of Appointment of Mr. Nikunj Jashbhai Pancholi (DIN: 06395775) as an Additional Director (Non- Executive and Independent) of the Company for the term of 5 (five) consecutive years for the period starting from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024, subject to approval of members in the ensuing Annual General Meeting.
3. Approval of resignation of Mr. Girdhari Gagandas Khuha, (DIN: 06395776) from the post of Directorship of the Company w.e.f. 1<sup>st</sup> April, 2019.
4. Approval of resignation of Mr. Shrikrishna Baburam Pandey, (DIN: 07035767) from the post of Directorship of the Company w.e.f. 1<sup>st</sup> April, 2019.

The meeting was concluded at 4.00 p.m.

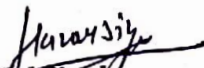
Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

**For Millennium Online Solutions (India) Limited**

(Formerly known as Mahamaya Investments Limited)

  
**Harifal Singh**  
Whole Time Director  
(DIN 05124923)



**Incl:** Brief Profile of New Appointed Directors as Annexure B.

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

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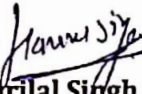
## Annexure B

1. Mrs. Kashish Sumeet Lakhani is 34 years old and has experience of over Several years of Corporate Management and Finance. She has done M.COM AND M.ED from PUNE University.

2. Mr. Nikunj Jashbhai Pancholi is 32 years old, holds Bachelor's Degree in B.E.IN ELECTONICS & COMMUNICATION from HEMCHANDRACHARYA NORTH GUJARAT university. He possesses a diverse and wide ranging experience and knowledge of Corporate Affairs has been associated as Independent/ non-executives directors for public companies for past several years.

For Millennium Online Solutions (India) Limited

(Formerly known as Mahamaya Investments Limited)

  
Harilal Singh

Director

(DIN 05124923)

