

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 November, 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 November, 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 November, 2019 at 03.00 p.m. and concluded at 4.00 p.m. approved following:-

1. Approved standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Standalone & Consolidated IND-AS compliant Statement of Assets and Liabilities for half year ended 30th September, 2019.

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)



NIKUNJ PANCHOLI
DIRECTOR
DIN: 06395775

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