

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5th Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kaveri, Thane – 400615
Visit us at: www.mosil.co, Email - mosilinfo@gmail.com, complianceatmillennium@gmail.com

14th August, 2015

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub.: Clause 16 - Notice of Book Closure and Annual General Meeting.

Dear Sir,

Pursuant to clause 16, clause 35B and other applicable clauses of listing agreement, we inform you that:

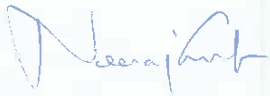
1. The 35th Annual General Meeting (AGM) of the Company will be held on 29th September, 2015
2. The Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on 29th September, 2015.
3. The Company will provide its members the facility to exercise their votes electronically for all the resolutions as set forth in the notice. The Company has fixed 22nd September, 2015 as the cut off date to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on 25th September, 2015 at 9.00 am and ends on 28th September, 2015 at 5.00 pm (both inclusive)

Kindly take the note of the same on your records.

Thanking you,

Yours faithfully,

**For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly Known as MAHAMAYA INVESTMENTS LIMITED)**



**Neeraj Gupta
Managing DIRECTOR**

DIN 00073274

