

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

No 11, 1st Floor, Kris Korner Commercial Plaza, Opp SaraswatiVidhyalya, G B Road, Thane
(West) Thane 400615

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

Date: 13th August, 2016

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

Sub.: Notice of Book Closure pursuant to Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.

Dear Sir,

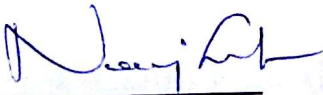
This is to inform you that Board of Directors in their meeting of held on **Saturday the 13th August, 2016** have approved the dates of closure of the Share Transfer Books & Register of Members from **Thursday, 22nd September, 2016** to, **the 29th September, 2016** (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on **Thursday, 29th September, 2016**

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



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