

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

CIN NO: L72900MH1980PLC062779

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

Visit us at: [www.mosil.co](http://www.mosil.co), Email - [mosilinfo@gmail.com](mailto:mosilinfo@gmail.com), [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

Date:14<sup>th</sup> September 2016

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
PhirozeJeejeebhoyTowers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub:Submission advertisement of Notice of Annual General Meeting published in Newspaper as per Regulation 47 of SEBI (LODR) Regulations 2015.**

Dear Sir,

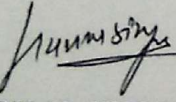
Kindly find enclosed the advertisement given English and Regional Language Newspaper respectively for 36<sup>th</sup> Annual General Meeting of the Company as per Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA)  
LIMITED**  
(Formerly Known as Mahamaya Investments Limited)

  
**HARILAL SINGH**  
DIRECTOR & CFO  
DIN: 05124923



Encl.: As above

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



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## MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

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Reg Office: Office No 11:1st Floor, Krs Korner Commercial Plaza, Opp Saraswati Vidhyalya,  
G B Road, Thane (W), Mumbai, Maharashtra-400615  
Tel No: 022-66735330, Email - neerajgupta@milonline.in, website: www.mosil.co

### NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 29<sup>th</sup> September, 2016 at 11.30am at Blossom Hotel, Royal Plaza Estate, Anand Nagar, Near Bhakti Park, Ghodbunder Road, Thane West Mumbai 400607, to transact the business detailed in the Notice dated 13<sup>th</sup> August, 2016 forming part of the Annual Report for the financial year ended 31<sup>st</sup> March, 2016 which has been sent to the Members.
  2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2016 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.mosil.co Physical copies of the Notice of AGM and Annual Report for 2016 have been sent to all other members at their registered address in their permitted mode. The dispatch of Notice of Thirty Sixth Annual General Meeting has been completed on 05<sup>th</sup> September, 2016.
  3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 22<sup>nd</sup> September, 2016 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 36<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
    - i. The Ordinary Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.
    - ii. The remote e-voting shall commence on 25<sup>th</sup> September, 2016 (9.00 a.m.)
    - iii. The remote e-voting shall end on 28<sup>th</sup> September, 2016 (5.00 p.m.)
    - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22<sup>nd</sup> September, 2016.
  - v. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 22<sup>nd</sup> September, 2016, can follow the process of generating the login ID and password as provided in the Notice of AGM.
  - vi. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote by again; c) the facility for voting through Physical ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Physical ballot.
  - vii. The Notice of AGM is available at the website of the Company www.mosil.co and also on CDSL website www.cdslindia.com
  - viii. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www. Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Neeraj Gupta, Compliance officer at designated email ID neerajgupta@milonline.in or contact at Tel : 022-66735330 who will address the grievance connected with the facility for voting by electronics means.
4. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 22<sup>nd</sup> September, 2016 to Thursday, 29<sup>th</sup> September, 2016 (both days inclusive).

By Order of the Board  
FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED  
(Formerly Known as Mahamaya Investments Limited)

Sd/-  
Neeraj Gupta  
Managing Director  
DIN: 00073274

Place: Mumbai  
Date: 06<sup>th</sup> September, 2016



## NOTICE INVITING BID

CIDCO of Maharashtra Limited through the process of e-tendering invites "ON LINE" item rate percentage bid from the experienced prospective bidders fulfilling the mandatory eligibility criteria, registered with CIDCO Ltd. or with Central Govt., or with State Govt. of Maharashtra and its undertakings in appropriate class & category, who have completed work of similar nature like Internal & Feeder water supply works done with M.S. or D.I. pipes for the work mentioned below:

- 1) Name of Work: Providing, lowering, laying and jointing of D.I. water supply line at Kundevahal village under G.I.A. works in Kundevahal Grampanchayat, Tal. Panvel, Dist. Raigad.
- 2) C.A. No.: 11/CIDCO/EE(PNL-I)/2016-17
- 3) Cost put to the bid: Rs. 40,53,960.14
- 4) EMD: Rs. 41,000/-
- 5) Registration Class: Class-V & above
- 6) Completion Period: 06 (Six) Months (including monsoon)
- 7) Cost of Blank Bid Document: Rs. 1,055/- (including 5.5% VAT (Non-Refundable)).

Bid Document along with Bidding Programme will be available on the website cidco.maharashtra.etenders.in from 08-09-2016 at 17.01 hrs.

CIN - U99999 MH 1970 SGC-014574  
www.cidco.maharashtra.gov.in

Superintending Engineer (PNL)  
CIDCO/PR/268/2016-17

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Place  
Date