

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

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Date: 24th October, 2017

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Extension of Board meeting for approval of Un-Audited financial results for the Quarter and half year ended 30th September, 2017

Ref: Millennium Online Solutions (India) Limited, Script Code- 511187

Dear Sir,

This is to inform you that, as per SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, IND-AS Compliant Results for Quarter and half year ended September 2017 can be submitted till 14th December, 2017 accordingly the company will submit the required result within the specified due date. Further a meeting of Board of Directors of the Company i.e Millennium Online Solutions (India) Limited will be held on Tuesday, 14th November 2017 at the registered office of the Company for general review of Business.

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)


HARILAL SINGH
DIRECTOR & CFO
DIN: 05124923



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal
Road,
Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067