

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: 12th December, 2017

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

Subject: Outcome of Board Meeting dated 12th December, 2017

Dear Sir,

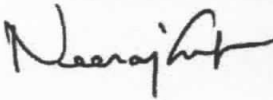
This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held at their registered office on 12th December, 2017 at 4.00 p.m and concluded at 5.00 p.m approved following:-

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, 2017 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, 2017

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

For MILLENNIUM ONLINE SOLUTIONS LIMITED
(Formerly Known as Mahamaya Investments Limited)



NEERAJ GUPTA
MANAGING DIRECTOR
DIN: 00073274

