

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

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Date: 30th May, 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 30th May, 2017

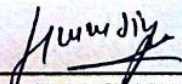
Dear Sir,

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 30th May, 2017 at 3.00 p.m. and concluded at 4.00 p.m. approved following: -

1. Approved standalone & Consolidated Audited Financial Results along with Audit Report for the quarter and year ended 31st March, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved standalone & Consolidated Statement of Assets and Liabilities for year ended 31st March, 2017
3. Re- appointment of Mr. Neeraj Gupta as Managing Director of the Company with effect from 14th August, 2017 to 13th August, 2020 on the terms and conditions as are set out in the agreement to be entered into between the Company and the Managing Director and under the provisions of Companies Act, 2013 subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

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

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


HARILAL SINGH
DIRETOR & CFO
DIN 05124923



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