

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: 14th August, 2017

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.

Ref: **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED, Script Code- 511187**

Dear Sir,

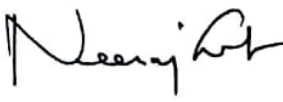
This is to inform you that Board of Directors in their meeting held on **Monday the 14th August, 2017** have approved the dates of closure of the Share Transfer Books & Register of Members from **Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive)** for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on **Thursday, 28th September, 2017**

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