

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of Board Meeting dated 14th August, 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 14th August, 2017 at 3.00 p.m. and concluded at 4.00 p.m. approved following: -

1. Approved standalone & Consolidated Un-audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report for Financial Year ended 2016-17
3. Approved the Venue, day, date and time of the 37th Annual General Meeting to be held on 28th September, 2017
4. Approved the cut –off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.

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5. Approved date of Closure of the Share Transfer Books & Register of Members for the purpose of Annual General Meeting as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015

6. Appointed **M/s B. Chordia & Co.** Chartered Accountants, Surat (**FRN 121083W**) as Statutory Auditors in place of retiring Auditors of the Company for a term of Five years upto the AGM to be held in the year 2022 subject to approval of Shareholders at the ensuing Annual General Meeting and thereafter ratification by the Shareholders of the company at every subsequent AGM

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

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
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HARILAL SINGH
DIRETOR & CFO
DIN 05124923

