

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

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane MH 400615
Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 13th November, 2018

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

Subject: Outcome of Board Meeting dated 13th November, 2018

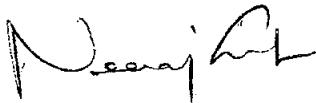
Dear Sir,

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 13th November, 2018 at 4.00 p.m. and concluded at 5.30 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, 2018 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, 2018

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

For MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
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NEERAJ GUPTA
MANAGING DIRECTOR
DIN 00073274