

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

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Date: 14th February, 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 14th February, 2018

Dear Sir,

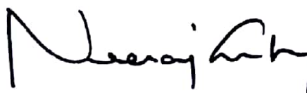
This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held at their registered office on 14th February, 2018 at 3.00 p.m and concluded at 4.00 p.m approved following:-

1. Approved standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended on 31st December, 2017 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015

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 DIRETOR
DIN 00073274



Corporate Office:208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, AnandMahal Road,
Adajan, Surat-395009 Tel: 0261-2735717