

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: 02/05/2018

To,
The Department of Corporate Service
BSE Limited
Department of Corporate Service
14th Floor, P.J. Tower
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Notice of Board Meeting for approval of Audited financial results for the Quarter and year ended 31st March, 2018 pursuant to Regulation 29 of Listing Obligation and Disclosure Requirements, 2015;

Scrip Code: 511187

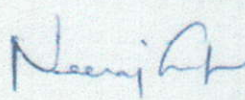
Dear Sir,

This is to inform you that, the meeting of the Board of Directors of the Company **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED (Formerly known as Mahamaya Investments Limited)** will be held on **Wednesday, 30th May, 2017**. at the registered office of the Company to transact the following business.

1. To approve Standalone & consolidated Audited IND-AS compliant Financial Results along with Audit Report for the quarter and year ended on 31st March, 2018 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To approve IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended 31st March, 2018
3. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

**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, AnandMahal Road, Adajan, Surat-395009 Tel: 0261-3075717/0261-3003067