

**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](http://www.mosil.co) Email id [complianceatmillennium@gmail.com](mailto:complianceatmillennium@gmail.com)

**Date: 30<sup>th</sup> May, 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 30<sup>th</sup> May, 2018**

**Ref.: Millennium Online Solutions (India) Limited [Formerly known as Mahamaya Investments Limited] Script Code- 511187**

Dear Sir,

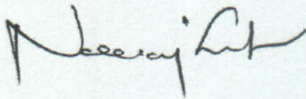
This is to inform you that the Board of Directors of Millennium Online Solutions (India) Limited in their meeting held at their registered office on 30<sup>th</sup> May, 2018 at 4.00 p.m and concluded at 5.00 p.m approved following:-

- 1. Approved standalone & Consolidated Audited IND-AS compliant Financial Results along with Audit Report for the quarter and year ended on 31<sup>st</sup> March, 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 the year ended 31<sup>st</sup> March, 2018*

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

Thanking You,

**FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**  
**(Formerly Known as Mahamaya Investments Limited)**



NEERAJ GUPTA  
MANAGING DIRETOR  
DIN 00073274



**Place: Thane**

**Date: 30<sup>th</sup> May, 2018**