

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

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

Date: 18th August, 2018

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

Subject: Outcome of Board Meeting dated 18th August, 2018.

Ref: Millennium Online Solutions (India) Ltd. Script Code- 511187

Dear Sir,

This is to inform you that the Board of Directors of Millennium Online Solutions (India) Ltd in their meeting held at their registered office on 18thAugust, 2018at 4.30 p.m. and concluded at 5.30 p.m. approved following:-

1. Re-appointed Mr. Harilal Singh holding DIN 05124923 as Whole-Time Director cum CFO of the Company Pursuant to section 196, 197, 203 and Schedule V of the Companies Act, 2013 for a term of three years from 18thAugust, 2018 to 17th August, 2021subject to ratification by of Shareholders at the ensuing Annual General Meeting. Further the Nomination and Remuneration Committee has duly recommended the Re-appointment and confirmed that the Mr. Harilal Singh is notbeing barred by any applicable authority from holding the office of a Director.
2. Approved amendment to Notice of the ensuing Annual General Meeting by adding Special Resolution for Ratification of Appointment Mr. Mr. Harilal Singh holding DIN 05124923as Whole-Time Director cum CFO.

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

For **MILLENNIUM ONLINE SOLUTIONS 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