

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

CIN NO: L72900MH1980PLC062779

Flat No. 53, 5th Floor, Building No. 11, Vijay Vilash Tores Building, GB Road, Kaveser, Thane – 400615

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Date 14th August, 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 August, 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 August, 2018 at 4.00 p.m. and concluded at 5.30 p.m. approved following: -

1. Approved IND-AS compliant standalone and consolidated Un-Audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Approved Notice of the ensuing Annual General Meeting along with Directors Report for Financial Year ended 2017-18
3. Approved the Venue, day, date and time of the 38th Annual General Meeting.
4. Approved date of Closure of the Share Transfer Books & Register of Members as per Regulation 42 of Listing Obligation and Disclosure Requirement, 2015.
5. Approved the cut-off date to determine the entitlement of voting rights of members for e-voting and to fix the commencement and closing date for e-voting.

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

FOR MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED
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HARILAL SINGH
DIRECTOR & CFO
DIN 05124923

