

# ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

01<sup>st</sup> February, 2017

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

**Sub: Notice for Board Meeting to consider Un-Audited Financial Results for  
the quarter ended 31<sup>st</sup> December, 2016.**

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday, 11<sup>th</sup> day of February, 2017 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 among other items.

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 04<sup>th</sup> Day of February, 2017 to 13<sup>th</sup> Day of February, 2017 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 04<sup>th</sup> Day of February, 2017 to 13<sup>th</sup> Day of February, 2017 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED

*Venodhini*  
VENODHINI BABU  
(DIN:00479516)  
MANAGING DIRECTOR

