

# ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

12<sup>th</sup> May, 2017

To,  
DM-Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Scrip Code: 530805 (BSE)**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**


In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 12<sup>th</sup> May, 2017 considered and approved the following matter:

1. The Company has appointed Ms. Deepika.K as Secretarial Auditor of the Company for the financial year 2017-2018.
2. The Company has appointed M/s. R A N K S & Associates as the Internal Auditor of the Company for the financial year 2017-2018.

Kindly take the same on your record & oblige.  
This is for the information of Members.

Thanking You,  
Yours Faithfully,

**FOR ONESOURCE IDEAS VENTURE LIMITED**

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



**Regd. Off. :** T2, 3rd Floor, Sindur Pantheon Plaza, 346 Pantheon Road, Egmore, Chennai - 600 008.

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