

# ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN : L74900TN1994PLC097983

14<sup>th</sup> January, 2016

**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: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

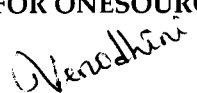
We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' w.e.f 1<sup>st</sup> December, 2015.

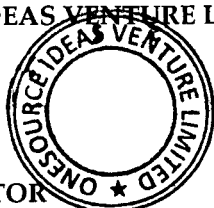
Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	VenodhiniBabu	Managing Director	Onesource Ideas Venture Limited T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008 Email: <a href="mailto:onesourceideasventure@gmail.com">onesourceideasventure@gmail.com</a> Phone No.: 044-42134343 Fax No.: 044-42134333
2.	VasalakotramSampathSudhakar	CFO	
3.	Megha Agarwal	Company Secretary & Compliance Officer	

Kindly acknowledge the same for your record and perusal.

FOR ONESOURCE IDEAS VENTURE LIMITED

  
VENODHINI BABU  
(DIN: 00479516)  
MANAGING DIRECTOR



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