

ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

27th May, 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: Outcome of the Board Meeting held on 27th May, 2017

Nature of Meeting : Board Meeting
Date of the Meeting : 27th May, 2017
Start Time : 04.00 P.M.
End Time : 06.30 P.M.

This is to inform you that a meeting of the Board of Directors of our Company was held today, 27th May, 2017 at the registered office of the Company and the Board of Directors apart from approving and adopting the Audited Financial Results for the quarter and year ended 31st March, 2017 and approved the following;

1. To allot 2,85,000 Equity shares of Rs.10/- each and at a premium of Rs.6/- on Preferential basis to various parties subject to the approval of the shareholders at the ensuing Annual General Meeting.
2. The 23rd Annual General Meeting is scheduled to be held on 26th June, 2017 at 11.00 A.M. at the registered office of the Company.

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
VENODHINI BABU
(DIN:00479516)
MANAGING DIRECTOR

