

ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

13th 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 on 12th May, 2017 have appointed Ms. Deepika.K (COP:18437), as Secretarial Auditor of the Company for the Financial Year 2016-2017 in place of M/s. Vishal Garg & Associates (COP: 13089), with immediate effect.

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