

ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

29th August, 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 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in compliance with 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' as adopted by the company, the Board Of Directors of the company at its Board Meeting held on 29.08.2016 has authorized the 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:

w.e.f., 29.08.2016

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	Venodhini Babu	Managing Director & Compliance Officer	Onesource Ideas Venture Limited T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008 Email: onesourceideasventure@gmail.com Phone No.: 044-42134343 Fax No.: 044-42134333
2.	Vasalakotram Sampath Sudhakar	CFO	

Kindly acknowledge the same for your record and perusal.

FOR ONESOURCE IDEAS VENTURE LIMITED


VENODHINI BABU
(DIN: 00479516)
MANAGING DIRECTOR



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