

ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

10.07.2017

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

Scrip Code: 530805(BSE)

Dear Sir,

Sub: Outcome of the Meeting held on 10th July, 2017

Nature of Meeting : Board Meeting
Date of the Meeting : 10th July, 2017
Start Time : 04.00 P.M.
End Time : 05.00 P.M.

This is to inform you that a meeting of the Board of Directors of our Company was held today, 10th July, 2017 at the registered office of the Company and transacted the following business:

1. Pursuant to the In-principal Approval received from BSE Limited on 22nd June, 2017 and in accordance with the Special Resolution passed by the Company on 26th June, 2017, the Board of Directors have allotted 28,50,000 Equity Shares of Rs.10 per share fully paid at a premium of Rs.6/- per share on Preferential basis thereby increasing the Paid up Share Capital of the Company from Rs. 22,50,000/- divided in to 2,25,000 Equity Shares of Rs. 10/- per share to Rs. 3,07,50,000/- divided in to 30,75,000 Equity Shares of Rs. 10/- per share.

This is for the information of Members.

Thanking you,

FOR ONESOURCE IDEAS VENTURE LIMITED

Venodhini
VENODHINI BABU
(DIN: 00479516)
MANAGING DIRECTOR

