



03<sup>rd</sup> February, 2020

**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: Intimation Pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of our company was held today i.e., on 03<sup>rd</sup> February, 2020 at the registered office of the Company which considered and approved; 100% disinvestment of stake held by the Company in M/s. Avancera Business Solutions Private Limited (Subsidiary Company) subject to the Shareholders Approval vide Postal Ballot.

Kindly note that the Postal Ballot Notice shall also be submitted to the Stock Exchange for further dissemination when the said Notice is dispatched to the Shareholders.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

**For ONESOURCE IDEAS VENTURE LIMITED**

*Fathima*



**FATHIMA JALAL**  
**(DIN: 00479516)**  
**MANAGING DIRECTOR**