



19<sup>th</sup> January 2019

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 Meeting held on 19<sup>th</sup> January 2019**

Nature of Meeting : Board Meeting  
Date of the Meeting : 19<sup>th</sup> January 2019  
Start Time : 04.00 P.M.  
End Time : 04.35 P.M.

This is to inform you that a meeting of the Board of Directors of our Company was held today (i.e) 19<sup>th</sup> January 2019 at the registered office of the Company and the Board has decided to call and convene an Extra Ordinary General Meeting on the 20<sup>th</sup> Day of February 2019 at 11.00 A.M at the Registered Office of the Company for obtaining the approval of company's member on the following items;

1. To Enter in a Related Party Transaction &
2. Alteration in the Utilization of the Proceeds obtained by way of Preferential Issue dated 10<sup>th</sup> July 2017 for which approval was accorded at the 23<sup>rd</sup> Annual General Meeting of the Company held on 26<sup>th</sup> Day of June 2017.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED

  
FATHIMA JALAL  
(DIN:00479516)  
MANAGING DIRECTOR

