



**Onesource Ideas venture Ltd**  
ideas that create value

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14th May 2019

To,  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530805 (BSE)**

Dear Sir,

**Sub: Notice for Board Meeting to Consider the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2019 among other items.**

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday, 24th day of May, 2019 at 04.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2019 among other items.

Further, with reference to the intimation dated 03rd April 2019 with respect to the Closure of the Trading window, the Company herewith once again intimates your good office that the Trading Window shall remain closed from 03rd Day of April 2019 to 26th Day of May, 2019 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 03rd Day of April 2019 to 26th Day of May, 2019 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED

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