

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (West) - 400604, Maharashtra  
Tel no.: 022-25833206 Fax: 022- 41842228 Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in) ; Web: [www.onelifecapital.in](http://www.onelifecapital.in)

5<sup>th</sup> February, 2018

## BSE Limited

Department of Corporate Services  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001  
Ref: BSE Code: 533632:

## National Stock Exchange of India Ltd

Exchange Plaza  
Bandra- Kurla Complex  
Bandra, Mumbai- 400 051  
NSE Symbol: ONELIFECAP

Dear Sir / Madam

**Subject: Notice of Board Meeting to be held on Wednesday, 14<sup>th</sup> February, 2018 at 2.00 p.m. to consider the items as specified in the agenda:**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulation 2015"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 at 2.00 p.m. at the Registered Office of the Company to consider and approve the agenda items as enclosed herewith.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Securities of the Company for the Designated persons and their immediate relatives shall remain closed from Tuesday, 6<sup>th</sup> February, 2018 till Friday, 16<sup>th</sup> February, 2018 (Both day inclusive) i.e. completion of 48 hours after announcement of the financial result of the Company to Stock Exchange.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited



Priyanka Rawat  
Company Secretary & Compliance Officer



Encl: As above



# ONELIFE CAPITAL ADVISORS LIMITED

## AGENDA OF BOARD MEETING

|            |   |
|------------|---|
| Meeting    | 4 <sup>th</sup> Meeting of Board of Directors for FY 2017-2018                              |
| Day & Date | Wednesday, 14 <sup>th</sup> February, 2018  |
| Time       | 02.00 p.m.  |
| Venue      | Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604 |
|            |   |

| Item Sl. No. | Particulars  |
|--------------|--|
| 1.           | To elect the Chairman of the meeting.  |
| 2.           | To grant Leave of Absence, if any.   |
| 3.           | To take note of the Minutes of previous Board Meeting held on 14 <sup>th</sup> November, 2017.   |
| 4.           | To take note of the minutes of the preceding Committee Meetings.   |
| 5.           | Placing the minutes of proceedings of the meeting of Board of Directors of the Subsidiary and step down Subsidiary Companies held during the preceding quarter.  |
| 6.           | To consider and approve the Un-audited Financial Results for the Quarter ended 31 <sup>st</sup> December, 2017 along with the Limited Review Report of Auditors. |
| 7.           | To consider and approve the appointment of Chief Financial Officer ("CFO") of the Company.   |
| 8.           | To consider the modification/alteration in the Scheme of Merger ;  |
| 9.           | To take note of the quarterly Compliance for the quarter ended 31 <sup>st</sup> December, 2017   |
|              | a) Shareholding pattern for the quarter ended 31 <sup>st</sup> December, 2017  |
|              | b) Certificate of Reconciliation of Share Capital Audit of the Company for the quarter ended 31 <sup>st</sup> December, 2017                                     |
|              | c) Particulars of the Investor's complaints received and disposed off during the quarter ended 31 <sup>st</sup> December, 2017                                   |
|              | d) Corporate Governance Report for the quarter ended 31 <sup>st</sup> December, 2017   |
| 10.          | To review and sign the register of contracts maintained under Section 189 of Companies Act, 2013.  |
| 11.          | Any other business with the permission of the Chair  |

